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| United States Bankruptcy C<br>Western District of Pennsylvania - Johnst |                          |                               |                                |                                   | Division  |                                     |                                      | Vo                              | luntary  | Petition                    |               |                              |                       |
|---|--------------------------|-------------------------------|--------------------------------|-----------------------------------|---|-------------------------------------|--------------------------------------|---------------------------------|--|-----------------------------|---------------|------------------------------|-----------------------|
| Name of Debto   |                          |                               | er Last, First                 | , Middle):                        |   |                                     | Name                                 | of Joint De                     | ebtor (Spouse)   | ) (Last, First              | , Middle):    |                              |                       |
|   |                          |                               |                                |                                   |   |                                     |                                      |                                 |  |                             |               |                              |                       |
| All Other Name<br>(include married                                      |                          |                               |                                | 8 years                           |   |                                     |                                      |                                 | used by the J<br>maiden, and                               |                             |               | 8 years                      |                       |
| Last four digits (if more than one, state 25-1568100                    | te all)                  | Sec. or Indi                  | vidual-Taxp                    | ayer I.D. (                       | ITIN)/Com   | plete EIN                           | Last fo                              | our digits o                    | f Soc. Sec. or   | Individual-                 | Гахрауег I    | .D. (ITIN) N                 | Io./Complete EIN      |
| Street Address of   |                          | (No. and                      | Street, City,                  | and State)                        | ):  |                                     | Street                               | Address of                      | Joint Debtor   | (No. and St                 | reet, City, a | and State):                  |                       |
| 186 Perfett<br>Blairsville,   |                          |                               |                                |                                   |   |                                     |                                      |                                 |  |                             |               |                              |                       |
| Bian Svine,   | 1.7                      |                               |                                |                                   | _   | ZIP Code                            |                                      |                                 |  |                             |               |                              | ZIP Code              |
| County of Resid   | dence or                 | of the Princ                  | cipal Place o                  | f Business                        |   | <u> 15717-76</u>                    |                                      | y of Reside                     | ence or of the   | Principal Pl                | ace of Busi   | iness:                       |                       |
| Indiana   |                          |                               |                                |                                   |   |                                     |                                      |                                 |  |                             |               |                              |                       |
| Mailing Address   | s of Debt                | tor (if diffe                 | rent from str                  | eet addres                        | ss):  |                                     | Mailin                               | g Address                       | of Joint Debte   | or (if differe              | nt from str   | eet address):                |                       |
|   |                          |                               |                                |                                   |   |                                     |                                      |                                 |  |                             |               |                              |                       |
|   |                          |                               |                                |                                   |   | ZIP Code                            | :                                    |                                 |  |                             |               |                              | ZIP Code              |
| Location of Prin<br>(if different from                                  | ncipal As<br>n street a  | sets of Bus<br>ddress abo     | iness Debtorve):               | r                                 |   |                                     | -                                    |                                 |  |                             |               |                              |                       |
|   | Type of                  |                               |                                |                                   |   | of Business                         | 3                                    |                                 | •  | •                           |               | Under Whi                    | ich                   |
| (Form of C  | _                        | on) (Check of<br>Joint Debto  |                                | ☐ Hea                             | (Check<br>lth Care Bu                               | one box)                            |                                      | ☐ Chapt                         |  | Petition is Fi              | iled (Checl   | k one box)                   |                       |
| See Exhibit D  Corporation  | on page 2                | 2 of this form                | ı. ´                           |                                   | gle Asset Re<br>1 U.S.C. § 1                        |                                     | s defined                            | ☐ Chapt                         | er 9   |                             |               | Petition for I<br>Main Proce |                       |
| ☐ Partnership   |                          |                               |                                | ☐ Rail                            |   | ()                                  |                                      | Chapt  Chapt                    |  |                             | U             | Petition for F               | C                     |
| Other (If deb   | otor is not<br>and state | one of the al<br>type of enti | bove entities,<br>ty below.)   | ☐ Con                             | nmodity Bro   | oker                                |                                      | ☐ Chapt                         |  | of                          | a Foreign     | Nonmain P                    | roceeding             |
|   | hantar 1                 | 5 Debtors                     |                                | Othe                              | aring Bank<br>er                                    |                                     |                                      |                                 |  | Natur                       | e of Debts    |                              |                       |
| Country of debto  | -                        |                               | rests:                         |                                   |   | mpt Entity , if applicabl           |                                      | ☐ Debts a                       | are primarily co   |                             | k one box)    | Debt                         | s are primarily       |
| Each country in v<br>by, regarding, or                                  |                          |                               |                                | unde                              | tor is a tax-ex<br>er Title 26 of<br>e (the Interna | empt organize<br>the United S       | zation<br>tates                      | defined<br>"incurr              | l in 11 U.S.C. §<br>ed by an indivi-<br>onal, family, or l | 101(8) as<br>dual primarily | for           |                              | ness debts.           |
|   | Fili                     | ing Fee (C                    | heck one box                   | x)                                |   |                                     | one box:                             | l                               | -  | ter 11 Debt                 |               |                              |                       |
| Full Filing Fe  |                          |                               |                                |                                   |   |                                     |                                      |                                 | debtor as defin<br>ness debtor as d                        |                             |               |                              |                       |
| Filing Fee to l   | application              | n for the cou                 | ırt's considerat               | ion certifyi                      | ng that the   | П                                   |                                      | regate nonco                    | ntingent liquida   | nted debts (exc             | cluding debt  | s owed to insi               | ders or affiliates)   |
| debtor is unab<br>Form 3A.  | ole to pay               | fee except in                 | installments.                  | Rule 1006(                        | (b). See Offic                                      | ial                                 | are less than                        | \$2,490,925 (                   |  |                             |               |                              | ee years thereafter). |
| Filing Fee war attach signed  |                          |                               |                                |                                   |   | st<br>B.                            |                                      | ng filed with<br>of the plan w  | this petition.<br>vere solicited pr<br>S.C. § 1126(b).     | epetition fron              | one or mor    | re classes of c              | reditors,             |
| Statistical/Adm   |                          |                               |                                |                                   |   |                                     | ***                                  |                                 |  | THIS                        | SPACE IS      | FOR COURT                    | USE ONLY              |
| Debtor esting Debtor esting there will be                               | nates that               | t, after any                  | exempt prop                    | erty is ex                        | cluded and  | administrat                         |                                      | es paid,                        |  |                             |               |                              |                       |
| Estimated Numl  | ber of Cr                | editors                       |                                |                                   |   |                                     |                                      |                                 |  |                             |               |                              |                       |
| 1- 5  | 60-<br>19                | 100-<br>199                   | 200-<br>999                    | 1,000-<br>5,000                   | 5,001-<br>10,000                                    | 10,001-<br>25,000                   | 25,001-<br>50,000                    | 50,001-<br>100,000              | OVER<br>100,000  |                             |               |                              |                       |
| Estimated Asset   |                          |                               |                                |                                   |   |                                     |                                      |                                 |  |                             |               |                              |                       |
| \$50,000 \$   | 50,001 to<br>100,000     | \$100,001 to<br>\$500,000     | \$500,001<br>to \$1<br>million | \$1,000,001<br>to \$10<br>million | \$10,000,001<br>to \$50<br>million                  | \$50,000,001<br>to \$100<br>million | \$100,000,001<br>to \$500<br>million | \$500,000,001<br>to \$1 billion | More than<br>\$1 billion                                   |                             |               |                              |                       |
| Estimated Liabi  \$0 to \$. \$50,000 \$                                 |                          | \$100,001 to<br>\$500,000     | \$500,001<br>to \$1<br>million | \$1,000,001<br>to \$10<br>million | \$10,000,001<br>to \$50<br>million                  | \$50,000,001<br>to \$100<br>million | \$100,000,001<br>to \$500<br>million | \$500,000,001 to \$1 billion    |  |                             |               |                              |                       |

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**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Perfetti Trucking, Inc. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

**B1** (Official Form 1)(04/13)

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Name of Debtor(s):

Perfetti Trucking, Inc.

## Voluntary Petition

(This page must be completed and filed in every case)

#### **Signatures**

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Debtor

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ Kevin J. Petak, Esq.

Signature of Attorney for Debtor(s)

#### Kevin J. Petak, Esq. PA ID# 92154

Printed Name of Attorney for Debtor(s)

#### Spence, Custer, Saylor, Wolfe & Rose, LLC

Firm Name

P.O.Box 280 400 Amerisery Financial Building Johnstown, PA 15907-0280

Address

#### Email: jwalsh@spencecuster.com (814) 536-0735 Fax: (814) 539-1423

Telephone Number

#### February 24, 2015

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

#### x /s/ John A. Perfetti

Signature of Authorized Individual

#### John A. Perfetti

Printed Name of Authorized Individual

#### President

Title of Authorized Individual

#### February 24, 2015

Date

#### Signature of a Foreign Representative

Page 3

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

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**B4** (Official Form 4) (12/07)

## United States Bankruptcy Court Western District of Pennsylvania - Johnstown Division

| In re | Perfetti Trucking, Inc. |           | Case No. |    |
|-------|-------------------------|-----------|----------|----|
|       |                         | Debtor(s) | Chapter  | 11 |

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

| (1)   | (2)   | (3)   | (4)   | (5)   |
|---|---|---|---|---|
| Name of creditor and complete<br>mailing address including zip<br>code          | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of claim (trade<br>debt, bank loan,<br>government contract,<br>etc.) | Indicate if claim is<br>contingent,<br>unliquidated,<br>disputed, or<br>subject to setoff | Amount of claim<br>[if secured, also<br>state value of<br>security] |
| American Express<br>PO Box 1270<br>Newark, NJ 07101                             | American Express<br>PO Box 1270<br>Newark, NJ 07101   | Business<br>Expenses  |   | 14,625.49   |
| Central Hydraulics, Inc.<br>4183 Cove Mountain Road<br>Roaring Spring, PA 16673 | Central Hydraulics, Inc.<br>4183 Cove Mountain Road<br>Roaring Spring, PA 16673   | Filters for Trucks  |   | 817.31  |
| CitiBusiness Card<br>Processing Center<br>Des Moines, IA 50363-0005             | CitiBusiness Card<br>Processing Center<br>Des Moines, IA 50363-0005   | Business<br>Expenses  |   | 18,679.13   |
| CRS, Inc.<br>890 Old William Penn<br>Highway<br>Blairsville, PA 15717           | CRS, Inc.<br>890 Old William Penn Highway<br>Blairsville, PA 15717  | Moved Phone<br>System to other<br>office                                    |   | 2,784.58  |
| Davis Lane<br>176 Kennel Road<br>Waynesburg, PA 15370                           | Davis Lane<br>176 Kennel Road<br>Waynesburg, PA 15370   | Independant<br>Contractor   |   | 37,107.66   |
| Fleet One<br>5042 Linbar Drive<br>Nashville, TN 37211                           | Fleet One<br>5042 Linbar Drive<br>Nashville, TN 37211   | Fuel Expenses   |   | 26,863.78   |
| Good Tire Service<br>13616 State Route 422<br>Kittanning, PA 16201              | Good Tire Service<br>13616 State Route 422<br>Kittanning, PA 16201  | Tire Expenses   |   | 14,334.00   |
| Goodyear Commercial Tire<br>7565 Rt 30<br>Ste. 200<br>Irwin, PA 15642           | Goodyear Commercial Tire<br>7565 Rt 30<br>Ste. 200<br>Irwin, PA 15642   | Tire Purchases  |   | 4,999.27  |
| H&P Sales & Service, Inc.<br>399 East U.S. 30<br>Valparaiso, IN 46383           | H&P Sales & Service, Inc.<br>399 East U.S. 30<br>Valparaiso, IN 46383   | Front End Loader<br>Repair  |   | 8,928.63  |
| Health America<br>P.O. Box 67103<br>Harrisburg, PA 17106                        | Health America<br>P.O. Box 67103<br>Harrisburg, PA 17106  | Health insurance premium  |   | 9,657.82  |
| Interstate Battery Sys. of NE<br>103 Sandy Creek Road<br>Verona, PA 15147       | Interstate Battery Sys. of NE<br>103 Sandy Creek Road<br>Verona, PA 15147   | Batteries   |   | 1,095.40  |

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| B4 (Offic | cial Form 4) (12/07) - Cont. |          |  |
|-----------|------------------------------|----------|--|
| In re     | Perfetti Trucking, Inc.      | Case No. |  |
|           | Debtor(s)                    |          |  |

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1)   | (2)   | (3)   | (4)   | (5)   |
|---|---|---|---|---|
| Name of creditor and complete<br>mailing address including zip<br>code            | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of claim (trade<br>debt, bank loan,<br>government contract,<br>etc.) | Indicate if claim is<br>contingent,<br>unliquidated,<br>disputed, or<br>subject to setoff | Amount of claim<br>[if secured, also<br>state value of<br>security] |
| Lynx Enterprises, Inc.<br>2184 Schlichter Drive<br>Hamilton, OH 45015             | Lynx Enterprises, Inc.<br>2184 Schlichter Drive<br>Hamilton, OH 45015   | Preassure Washer<br>Repair  |   | 2,143.56  |
| Pennview Equipment Co.,<br>Inc.<br>592 Penn View Road<br>Blairsville, PA 15717    | Pennview Equipment Co., Inc.<br>592 Penn View Road<br>Blairsville, PA 15717   | Truck Repairs   |   | 6,339.62  |
| PNC Bank<br>2730 Liberty Avenue<br>Pittsburgh, PA 15222                           | PNC Bank<br>PO Box 856177<br>Louisville, KY 40285   | Business<br>Expenses  |   | 8,749.86  |
| S&T Bank<br>P.O. Box 190<br>Indiana, PA 15701                                     | S&T Bank<br>Resort Plaza Office<br>111 Resort Plaza Drive<br>Blairsville, PA 15717  | Working Capital for<br>Business   |   | 8,502.23  |
| Satterlee Leasing, Inc.<br>12475 Route 119 Hwy North<br>Rochester Mills, PA 15771 | Satterlee Leasing, Inc.<br>12475 Route 119 Hwy North<br>Rochester Mills, PA 15771   | Fuel Expenses   |   | 38,000.00   |
| Shamrock Utility Trls, Inc.<br>500 North Center Street<br>New Stanton, PA 15672   | Shamrock Utility Trls, Inc.<br>500 North Center Street<br>New Stanton, PA 15672   | Repairs   |   | 1,289.30  |
| Union Electric Steel<br>726 Bell Avenue<br>Carnegie, PA 15106                     | Union Electric Steel<br>726 Bell Avenue<br>Carnegie, PA 15106   | Advance on Freight  |   | 30,000.00   |
| Yoder Equipment & Service<br>8339 Somerset Pike<br>Boswell, PA 15531              | Yoder Equipment & Service<br>8339 Somerset Pike<br>Boswell, PA 15531  | Equipment   |   | 1,558.09  |
| Young's Sandblasting<br>900 Shady Grove Road<br>New Florence, PA 15944            | Young's Sandblasting<br>900 Shady Grove Road<br>New Florence, PA 15944  | Trailer Repair  |   | 4,862.50  |

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

| Date | February 24, 2015 | Signature | /s/ John A. Perfetti |
|------|-------------------|-----------|----------------------|
|      |                   |           | John A. Perfetti     |
|      |                   |           | President            |

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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B6 Summary (Official Form 6 - Summary) (12/14)

## United States Bankruptcy Court Western District of Pennsylvania - Johnstown Division

| In re | Perfetti Trucking, Inc. |        | Case No. |    |  |
|-------|-------------------------|--------|----------|----|--|
| -     |                         | Debtor |          |    |  |
|       |                         |        | Chapter  | 11 |  |
|       |                         |        | * -      |    |  |

## SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE  | ATTACHED<br>(YES/NO) | NO. OF<br>SHEETS | ASSETS            | LIABILITIES  | OTHER |
|---|----------------------|------------------|-------------------|--------------|-------|
| A - Real Property   | Yes                  | 1                | 1,100,000.00      |              |       |
| B - Personal Property   | Yes                  | 7                | 963,373.38        |              |       |
| C - Property Claimed as Exempt  | No                   | 0                |                   |              |       |
| D - Creditors Holding Secured Claims  | Yes                  | 9                |                   | 1,655,667.23 |       |
| E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E) | Yes                  | 6                |                   | 29,891.99    |       |
| F - Creditors Holding Unsecured<br>Nonpriority Claims                           | Yes                  | 7                |                   | 281,921.90   |       |
| G - Executory Contracts and<br>Unexpired Leases                                 | Yes                  | 1                |                   |              |       |
| H - Codebtors   | Yes                  | 1                |                   |              |       |
| I - Current Income of Individual<br>Debtor(s)                                   | No                   | 0                |                   |              | N/A   |
| J - Current Expenditures of Individual Debtor(s)                                | No                   | 0                |                   |              | N/A   |
| Total Number of Sheets of ALL Schedu  | ıles                 | 32               |                   |              |       |
|   | To                   | otal Assets      | 2,063,373.38      |              |       |
|   |                      |                  | Total Liabilities | 1,967,481.12 |       |

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B 6 Summary (Official Form 6 - Summary) (12/14)

## United States Bankruptcy Court Western District of Pennsylvania - Johnstown Division

| Perfetti Trucking, Inc.  |   | Case No.                   |                           |
|--|---|----------------------------|---------------------------|
| -  | Debtor                                      | CI.                        | 44                        |
|  |   | Chapter                    | 11                        |
| STATISTICAL SUMMARY OF CERTAIN   | LIABILITIES AN                              | D RELATED DA               | TA (28 U.S.C. § 159       |
| f you are an individual debtor whose debts are primarily consume case under chapter 7, 11 or 13, you must report all information r | er debts, as defined in § 1 equested below. | 01(8) of the Bankruptcy    | Code (11 U.S.C.§ 101(8)), |
| ☐ Check this box if you are an individual debtor whose debts report any information here.  | are NOT primarily consu                     | nmer debts. You are not re | equired to                |
| This information is for statistical purposes only under 28 U.S.  | C. § 159.                                   |                            |                           |
| Summarize the following types of liabilities, as reported in the   | Schedules, and total the                    | em.                        |                           |
| Type of Liability  | Amount                                      |                            |                           |
| Domestic Support Obligations (from Schedule E)   |   |                            |                           |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)   |   |                            |                           |
| Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)                |   |                            |                           |
| Student Loan Obligations (from Schedule F)   |   |                            |                           |
| Domestic Support, Separation Agreement, and Divorce Decree<br>Obligations Not Reported on Schedule E                               |   |                            |                           |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)  |   |                            |                           |
| TOTAL  |   |                            |                           |
| State the following:   |   |                            |                           |
| Average Income (from Schedule I, Line 12)  |   |                            |                           |
| Average Expenses (from Schedule J, Line 22)  |   |                            |                           |
| Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14)                                     |   |                            |                           |
| State the following:   | 1   |                            |                           |
| Total from Schedule D, "UNSECURED PORTION, IF ANY" column  |   |                            |                           |
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY"  |   |                            |                           |
| column   |   |                            |                           |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column   |   |                            |                           |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO  |   |                            |                           |

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B6A (Official Form 6A) (12/07)

| _     |                         |          |  |
|-------|-------------------------|----------|--|
| In re | Perfetti Trucking, Inc. | Case No  |  |
| _     |                         | Dahter , |  |
| _     |                         | Debtor , |  |

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| Description and Location of Property  | Nature of Debtor's<br>Interest in Property | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in<br>Property, without<br>Deducting any Secured<br>Claim or Exemption | Amount of<br>Secured Claim |
|---|--|---|--|----------------------------|
| Commercial Property: located at 186 Perfetti Lane, Blairsville PA, 15717-7686 located in Indiana County, Township of Burrell as described in deed dated January 1, 1998, Recorded at the recorder of Deeds of Indiana County on February 13, 1998 in Deed Book Volume 1122 page 573-577 Consisting of 5 Tax Parcels. Value based on appraisal done in | Fee simple                                 | -   | 1,100,000.00   | 1,337,646.75               |

Sub-Total > **1,100,000.00** (Total of this page)

Total > 1,100,000.00

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

2011 by L. James Fink dated September 8, 2011.

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B6B (Official Form 6B) (12/07)

| In re | Perfetti Trucking, Inc. | Case No. |  |
|-------|-------------------------|----------|--|
|       |                         | Debtor   |  |

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

|    | Type of Property   | N<br>O<br>N<br>E | Description and Location of Property   | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property<br>without Deducting any<br>Secured Claim or Exemption |
|----|--|------------------|--|---|--|
| 1. | Cash on hand   | X                |  |   |  |
| 2. | Checking, savings or other financial accounts, certificates of deposit, or   |                  | Marion Center Bank Checking Account  | -   | 100.00   |
|    | shares in banks, savings and loan,<br>thrift, building and loan, and   |                  | PNC Bank Checking Account  | -   | 2.81   |
|    | homestead associations, or credit<br>unions, brokerage houses, or<br>cooperatives.   |                  | S&T Bank Checking Account  | -   | 3,804.69   |
| 3. | Security deposits with public utilities, telephone companies, landlords, and others.   | X                |  |   |  |
| 4. | Household goods and furnishings, including audio, video, and computer equipment.   | X                |  |   |  |
| 5. | Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | X                |  |   |  |
| 6. | Wearing apparel.   | X                |  |   |  |
| 7. | Furs and jewelry.  | X                |  |   |  |
| 8. | Firearms and sports, photographic, and other hobby equipment.  | X                |  |   |  |
| 9. | Interests in insurance policies.<br>Name insurance company of each<br>policy and itemize surrender or<br>refund value of each.   |                  | Whole Life Insurance policy through Sun America Policy number ending in 4688 on John A. Perfetti, President of Perfetti Trucking, Inc. with a death benefit of \$200,000.00 Value listed is the cash value as of July 9, 2014. | -   | 10,800.00  |
|    |  |                  | Whole Life Insurance through Sun America Policy No. ending in 4689 on John A. Perfetti, President of Perfetti Trucking, Inc. with a death benefit of \$200,000.00 Value listed is the cash value as of July 9, 2014.           | <u>-</u>                                    | 10,800.00  |
|    |  |                  |  | Sub-Tota                                    | al > 25,507.50   |

**6** continuation sheets attached to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

| In re | Perfetti Trucking, Inc. |        | Case No. |  |
|-------|-------------------------|--------|----------|--|
| -     | <del>-</del>            | Debtor | _,       |  |

## **SCHEDULE B - PERSONAL PROPERTY**

|     |   |                  | (Continuation Sheet)  |   |   |
|-----|---|------------------|---|---|---|
|     | Type of Property  | N<br>O<br>N<br>E | Description and Location of Property                                      | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
| 10. | Annuities. Itemize and name each issuer.  | X                |   |   |   |
| 11. | Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | X                |   |   |   |
| 12. | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.   |                  | 110 Shares of Allstate Stock, Valued at \$66.92 per share as of 2/10/2015 | -   | 7,361.20  |
| 13. | Stock and interests in incorporated and unincorporated businesses. Itemize.   | X                |   |   |   |
| 14. | Interests in partnerships or joint ventures. Itemize.   | X                |   |   |   |
| 15. | Government and corporate bonds and other negotiable and nonnegotiable instruments.  | X                |   |   |   |
| 16. | Accounts receivable.  |                  | Accounts Receivables as of 2/11/2015                                      | -   | 169,128.68  |
| 17. | Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  | X                |   |   |   |
| 18. | Other liquidated debts owed to debtor including tax refunds. Give particulars.  | X                |   |   |   |
| 19. | Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  | X                |   |   |   |
| 20. | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  | X                |   |   |   |
|     |   |                  |   |   |   |
|     |   |                  | (Tota   | Sub-Total of this page)                     | al > <b>176,489.88</b>  |

Sheet <u>1</u> of <u>6</u> continuation sheets attached to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

| In re | Perfetti Trucking, Inc. | Case No.     | _ |
|-------|-------------------------|--------------|---|
| _     |                         | <del>,</del> |   |

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

|     | Type of Property  | N<br>O<br>N<br>E | Description and Location of Property  | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|-----|---|------------------|---|---|---|
| 21. | Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.  | X                |   |   |   |
| 22. | Patents, copyrights, and other intellectual property. Give particulars.   | X                |   |   |   |
| 23. | Licenses, franchises, and other general intangibles. Give particulars.  | X                |   |   |   |
| 24. | Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. | X                |   |   |   |
| 25. | Automobiles, trucks, trailers, and other vehicles and accessories.  | 6                | 000 Freight Truck JD-2000 Vin number ending in<br>074, located at 186 Perfetti Lane, Blairsville, PA<br>5717-7686 | -   | 20,000.00   |
|     |   | lo               | 995 Freight Truck JD-9500 VIN No. ending in 8170,<br>ocated at 186 Perfetti Lane, Blairsville, PA<br>5717-7686    | -   | 7,500.00  |
|     |   | lo               | 999 Freight Truck PT-9912 VIN No. ending in 7892,<br>ocated at 186 Perfetti Lane, Blairsville, PA<br>5717-7686    | -   | 7,500.00  |
|     |   | lo               | 999 Freight Truck PT-9915 VIN No. ending in 7895,<br>ocated at 186 Perfetti Lane, Blairsville, PA<br>5717-7686    | -   | 7,500.00  |
|     |   | lo               | 999 Freight Truck PT-9917 Vin No. ending in 7897,<br>ocated at 186 Perfetti Lane, Blairsville, PA<br>5717-7686    | -   | 7,500.00  |
|     |   | lo               | 999 Freight Truck PT-9918, Vin no. ending in 7898,<br>ocated at 186 Perfetti Lane, Blairsville, PA<br>5717-7686   | -   | 7,500.00  |
|     |   | lo               | 999 Freight Truck PT-9926 Vin No. ending in 7906,<br>ocated at 186 Perfetti Lane, Blairsville, PA<br>5717-7686    | -   | 7,500.00  |

Sheet **2** of **6** continuation sheets attached to the Schedule of Personal Property

65,000.00

Sub-Total >

(Total of this page)

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B6B (Official Form 6B) (12/07) - Cont.

| In re | Perfetti Trucking, Inc. | Case No. |
|-------|-------------------------|----------|
| _     |                         |          |

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

| Type of Property | N<br>O<br>N<br>E | Description and Location of Property   | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|------------------|------------------|--|---|---|
|                  | loca             | Freight Truck PT-9929 Vin no. ending in 7909,<br>ted at 186 Perfetti Lane, Blairsville, PA<br>17-7686    | -   | 7,500.00  |
|                  | loca             | Freight Truck PT-9932 Vin no. ending in 7912,<br>ted at 186 Perfetti Lane, Blairsville, PA<br>17-7686    | -   | 7,500.00  |
|                  | loca             | 9 Freight Truck PT-9935, Vin no. ending in 7915,<br>ted at 186 Perfetti Lane, Blairsville, PA<br>17-7686 | -   | 7,500.00  |
|                  | loca             | 9 Freight Truck PT-9937 Vin no. ending 7917,<br>ted at 186 Perfetti Lane, Blairsville, PA<br>17-7686     | -   | 7,500.00  |
|                  | loca             | 9 Freight Truck PT-9940 Vin no. ending in 7920,<br>ted at 186 Perfetti Lane, Blairsville, PA<br>17-7686  | -   | 7,500.00  |
|                  | loca             | 9 Freight Truck PT-9949 Vin no, ending in 7929,<br>ted at 186 Perfetti Lane, Blairsville, PA<br>17-7686  | -   | 7,500.00  |
|                  | loca             | 9 Frieght Truck PT-9950 Vin no. ending in 7930,<br>ted at 186 Perfetti Lane, Blairsville, PA<br>17-7686  | -   | 7,500.00  |
|                  | loca             | 9 Freight Truck PT-9953 Vin no. ending in 7933,<br>ted at 186 Perfetti Lane, Blairsville, PA<br>17-7686  | -   | 7,500.00  |
|                  | loca             | 9 Freight Truck PT-9954 Vin no. ending in 7934,<br>ted at 186 Perfetti Lane, Blairsville, PA<br>17-7686  | -   | 7,500.00  |
|                  | loca             | 6 Ford Truck PDT-01 Vin no. ending in 5456,<br>ted at 186 Perfetti Lane, Blairsville, PA<br>17-7686      | -   | 10,000.00   |
|                  | loca             | B Dodge Truck P-02 Vin no. ending in 8316,<br>ted at 186 Perfetti Lane, Blairsville, PA<br>17-7686       | -   | 2,300.00  |
|                  | loca             | 2 Dodge Truck P-14 Vin no. ending in 1889,<br>ted at 186 Perfetti Lane, Blairsville, PA<br>I7-7686       | -   | 27,000.00   |
|                  |                  |  |   |   |

Sub-Total > 106,800.00 (Total of this page)

Sheet <u>3</u> of <u>6</u> continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

| In re | Perfetti Trucking, Inc. | Case No.     | _ |
|-------|-------------------------|--------------|---|
| _     |                         | <del>,</del> |   |

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

| 2014 Ford P-15 Vin no. ending in 9539, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1992 Hyster YV-01 Vin no. ending in 933N 7,500.00  1979 Petibone YV-02 Vin no. ending in 7362 - 40,000.00  1979 Hyster YV-07 Vin no. ending in 934U, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1982 Caterpillar YV-08 Vin no. ending in 2472, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1992 Summit- Dump Trailer PD-299 Vin no. ending in 2472, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Borco Trailer PST-437 Vin no. ending in 3001, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Borco Trailer PST-438 Vin no. ending in 3001, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1988 Raven Trailer PT-246 Vin no. ending in 3002, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1990 Raven Trailer PT-270 Vin no. ending in 0239, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1999 Reitinouer Trailer PT-418 Vin no. ending in 0239, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Uniting Trailer PT-418 Vin no. ending in 5055, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Uniting Trailer PT-418 Vin no. ending in 8301, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Uniting Trailer PT-419 Vin no. ending in 8301, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Uniting Trailer PT-420 Vin no. ending in 8302, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Uniting Trailer PT-420 Vin no. ending in 8302, located at 186 Perfetti Lane, Blairsville, PA 15717-7686 | Type of Property | N<br>O Description and Location of Property<br>E       | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|---|------------------|--|---|---|
| 1979 Petibone YV-02 Vin no. ending in 7362 - 40,000.00  1997 Hyster YV-07 Vin no. ending in 934U, located at 186 Perfetti Lane, Blairsville, PA 15717-7686 - 18,000.00  1982 Caterpillar YV-08 Vin no. ending in 2472, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1982 Summit- Dump Trailer PD-299 Vin no. ending in 7942, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Borco Trailer PST-437 Vin no. ending in 3001, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Borco Trailer PST-438 Vin no. ending in 3002, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1988 Raven Trailer PT-246 Vin no. ending in 0356, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1990 Raven Trailer PT-270 Vin no. ending in 0239, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1999 Retitnouer Trailer PT-418 Vin no. ending in 5055, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-419 Vin no. ending in 8301, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-420 Vin no. ending in 8301, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-421 Vin no. ending in 8302, located at 186 Perfetti Lane, Blairsville, PA 15717-7686   |                  |  | -   | 42,500.00   |
| 1997 Hyster YV-07 Vin no. ending in 934U, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1982 Caterpillar YV-08 Vin no. ending in 2472, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1992 Summit- Dump Trailer PD-299 Vin no. ending in 7942, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Borco Trailer PST-437 Vin no. ending in 3001, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Borco Trailer PST-438 Vin no. ending in 3002, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Borco Trailer PST-438 Vin no. ending in 3002, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1988 Raven Trailer PT-246 Vin no. ending in 0356, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1999 Raven Trailer PT-270 Vin no. ending in 0239, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1999 Reitinouer Trailer PT-418 Vin no. ending in 5055, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-419 Vin no. ending in 8301, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-420 Vin no. ending in 8302, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-420 Vin no. ending in 8302, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-421 Vin no. ending in 8303, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  |                  | 1992 Hyster YV-01 Vin no. ending in 933N               | -   | 7,500.00  |
| at 186 Perfetti Lane, Blairsville, PA 15717-7686  1982 Caterpillar YV-08 Vin no. ending in 2472, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1992 Summit- Dump Trailer PD-299 Vin no. ending in 7942, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Borco Trailer PST-437 Vin no. ending in 3001, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Borco Trailer PST-438 Vin no. ending in 3001, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Borco Trailer PST-438 Vin no. ending in 3002, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1988 Raven Trailer PT-246 Vin no. ending in 0356, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1990 Raven Trailer PT-270 Vin no. ending in 0239, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1999 Reitinouer Trailer PT-418 Vin no. ending in 5055, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-419 Vin no. ending in 8301, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-420 Vin no. ending in 8302, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-421 Vin no. ending in 8302, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  |                  | 1979 Petibone YV-02 Vin no. ending in 7362             | -   | 40,000.00   |
| located at 186 Perfetti Lane, Blairsville, PA   |                  |  | -   | 18,000.00   |
| in 7942, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Borco Trailer PST-437 Vin no. ending in 3001, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Borco Trailer PST-438 Vin no. ending in 3002, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1988 Raven Trailer PT-246 Vin no. ending in 0356, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1990 Raven Trailer PT-270 Vin no. ending in 0239, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1999 Reitinouer Trailer PT-418 Vin no. ending in 5055, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-419 Vin no. ending in 8301, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-419 Vin no. ending in 8301, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-420 Vin no. ending in 8302, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-420 Vin no. ending in 8302, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  |                  | located at 186 Perfetti Lane, Blairsville, PA          | -   | 30,000.00   |
| Docated at 186 Perfetti Lane, Blairsville, PĂ   |                  | in 7942, located at 186 Perfetti Lane, Blairsville, PA | -   | 12,000.00   |
| located at 186 Perfetti Lane, Blairsville, PĀ 15717-7686  1988 Raven Trailer PT-246 Vin no. ending in 0356, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1990 Raven Trailer PT-270 Vin no. ending in 0239, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1999 Reitinouer Trailer PT-418 Vin no. ending in 5055, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-419 Vin no. ending in 8301, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-420 Vin no. ending in 8302, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-420 Vin no. ending in 8302, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-421 Vin no. ending in 8303, located at 186 Perfetti Lane, Blairsville, PA  |                  | located at 186 Perfetti Lane, Blairsville, PA          | -   | 17,500.00   |
| located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1990 Raven Trailer PT-270 Vin no. ending in 0239, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1999 Reitinouer Trailer PT-418 Vin no. ending in 5055, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-419 Vin no. ending in 8301, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-420 Vin no. ending in 8302, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-420 Vin no. ending in 8302, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-421 Vin no. ending in 8303, located at 186 Perfetti Lane, Blairsville, PA  |                  | located at 186 Perfetti Lane, Blairsville, PA          | -   | 17,500.00   |
| located at 186 Perfetti Lane, Blairsville, PA 15717-7686  1999 Reitinouer Trailer PT-418 Vin no. ending in - 10,000.00 5055, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-419 Vin no. ending in 8301, - 11,000.00 located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-420 Vin no. ending in 8302, - 11,000.00 located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-421 Vin no. ending in 8303, - 11,000.00 located at 186 Perfetti Lane, Blairsville, PA  |                  | located at 186 Perfetti Lane, Blairsville, PA          | -   | 7,500.00  |
| 5055, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-419 Vin no. ending in 8301, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-420 Vin no. ending in 8302, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-421 Vin no. ending in 8303, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  |                  | located at 186 Perfetti Lane, Blairsville, PA          | -   | 10,000.00   |
| located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-420 Vin no. ending in 8302, - 11,000.00 located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-421 Vin no. ending in 8303, - 11,000.00 located at 186 Perfetti Lane, Blairsville, PA   |                  | 5055, located at 186 Perfetti Lane, Blairsville, PA    | -   | 10,000.00   |
| located at 186 Perfetti Lane, Blairsville, PA 15717-7686  2006 Utility Trailer PT-421 Vin no. ending in 8303, - 11,000.00 located at 186 Perfetti Lane, Blairsville, PA   |                  | located at 186 Perfetti Lane, Blairsville, PA          | -   | 11,000.00   |
| located at 186 Perfetti Lane, Blairsville, PA   |                  | located at 186 Perfetti Lane, Blairsville, PA          | -   | 11,000.00   |
| 107 17-7 000  |                  |  | -   | 11,000.00   |

Sub-Total > 245,500.00 (Total of this page)

Sheet <u>4</u> of <u>6</u> continuation sheets attached to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

| In re | Perfetti Trucking, Inc. | Case No. |
|-------|-------------------------|----------|
| _     |                         |          |

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

| Type of Property | N O Description and Location of Property E   | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|------------------|--|---|---|
|                  | 2006 Utility Trailer PT-422 Vin no. ending in 8304,<br>located at 186 Perfetti Lane, Blairsville, PA<br>15717-7686 | -   | 11,000.00   |
|                  | 2006 Utility Trailer PT-423 Vin no. ending in 8305, located at 186 Perfetti Lane, Blairsville, PA 15717-7686       | -   | 10,000.00   |
|                  | 2006 Utility Trailer PT-424, Vin no. 8306, located at 186 Perfetti Lane, Blairsville, PA 15717-7686                | -   | 11,000.00   |
|                  | 2009 Utility Trailer PT-445, Vin no. ending in 3604, located at 186 Perfetti Lane, Blairsville, PA 15717-7686      | -   | 18,000.00   |
|                  | 2009 Utility Trailer PT-446, Vin no. ending in 3605, located at 186 Perfetti Lane, Blairsville, PA 15717-7686      | -   | 18,000.00   |
|                  | 2009 Utility Trailer PT-447 Vin no. ending in 3606, located at 186 Perfetti Lane, Blairsville, PA 15717-7686       | -   | 18,000.00   |
|                  | 2010 Utility Trailer PT-448 Vin no. ending in 6107, located at 186 Perfetti Lane, Blairsville, PA 15717-7686       | -   | 20,000.00   |
|                  | 2010 Utility Trailer PT-449 Vin no. ending in 6108, located at 186 Perfetti Lane, Blairsville, PA 15717-7686       | -   | 20,000.00   |
|                  | 2010 Utility Trailer PT-450 Vin no. ending in 6109, located at 186 Perfetti Lane, Blairsville, PA 15717-7686       | -   | 20,000.00   |
|                  | 2007 Fontaine Trailer PT-456, Vin no. ending in 0141, located at 186 Perfetti Lane, Blairsville, PA 15717-7686     | -   | 24,750.00   |
|                  | 2007 Fontaine Trailer PT-457, Vin no. ending in 0140, located at 186 Perfetti Lane, Blairsville, PA 15717-7686     | -   | 24,750.00   |
|                  | 2011 Reitnouer Trailer PT-458, Vin no. ending in 4155, located at 186 Perfetti Lane, Blairsville, PA 15717-7686    | -   | 45,000.00   |

Sub-Total > **240,500.00** (Total of this page)

Sheet <u>5</u> of <u>6</u> continuation sheets attached to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

| In re | Perfetti Trucking, Inc. | Case No                               |  |
|-------|-------------------------|---------------------------------------|--|
| _     | =                       | ,                                     |  |
|       |                         | · · · · · · · · · · · · · · · · · · · |  |

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

| Type of Property   | N O Description and Location of Property E   | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|--|--|---|---|
|  | 2014 Ford F150 Vin no. ending in 9539 with 9,000 miles in very good condition, located at 186 Perfett Lane, Blairsville, PA 15717-7686   | i   | 31,068.00   |
|  | 2012 Dodge Durango Vin No. ending in 6470, with 41,000 miles in good condition; located at 186 Perfetti Lane, Blairsville, PA 15717-7686 | -   | 21,709.00   |
|  | 2003 Dodge Pickup, 120,000 miles in poor condition, located at 186 Perfetti Lane, Blairsville, PA 15717-7686                             | -   | 2,300.00  |
| 26. Boats, motors, and accessories.                                  | χ  |   |   |
| 27. Aircraft and accessories.  | x  |   |   |
| 28. Office equipment, furnishings, and supplies.                     | Office Furniture, Computers, Copier, and Scanner, located at 186 Perfetti Lane, Blairsville, PA 15717-7686                               | -   | 8,499.00  |
| 29. Machinery, fixtures, equipment, and supplies used in business.   | Shop equipment, located at 186 Perfetti Lane,<br>Blairsville, PA 15717-7686  | -   | 10,000.00   |
| 30. Inventory.   | Garage Inventory, Includes Parts and Tires etc.,<br>located at 186 Perfetti Lane, Blairsville, PA<br>15717-7686                          | -   | 30,000.00   |
| 31. Animals.   | x  |   |   |
| 32. Crops - growing or harvested. Give particulars.                  | x  |   |   |
| 33. Farming equipment and implements.                                | x  |   |   |
| 34. Farm supplies, chemicals, and feed.                              | x  |   |   |
| 35. Other personal property of any kind not already listed. Itemize. | x  |   |   |

Sub-Total > 103,576.00 (Total of this page)

Total > **963,373.38** 

Sheet <u>6</u> of <u>6</u> continuation sheets attached to the Schedule of Personal Property

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B6D (Official Form 6D) (12/07)

| In re | Perfetti Trucking, Inc. |           | Case No. |  |
|-------|-------------------------|-----------|----------|--|
|       |                         | Debtor(s) |          |  |

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns).

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

| Check this box is | f debtor has no creditors ho | olding secured claims to re | port on this Schedule D. |  |
|-------------------|------------------------------|-----------------------------|--------------------------|--|

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B6D (Official Form 6D) (12/07) - Cont.
In re Perfetti Trucking, Inc.

Case No.

Debtor(s)

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

|   |                                      | Hus              | sband, Wife, Joint or Community   |                       |                         |                                      |  |                                 |
|---|--------------------------------------|------------------|---|-----------------------|-------------------------|--------------------------------------|--|---------------------------------|
| CREDITOR'S NAME AND<br>MAILING ADDRESS<br>INCLUDING ZIP CODE AND<br>AN ACCOUNT NUMBER<br>(See Instructions Above) | C<br>O<br>D<br>E<br>B<br>T<br>O<br>R | H<br>W<br>J<br>C | DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN  | N<br>T<br>I<br>N<br>G | U N L I Q U I D A T E D | D<br>I<br>S<br>P<br>U<br>T<br>E<br>D | AMOUNT OF CLAIM<br>WITHOUT<br>DEDUCTING VALUE<br>OF COLLATERAL | UNSECURED<br>PORTION,<br>IF ANY |
| ACCOUNT NO. xxxxxxxxx2814   |                                      |                  | 10/26/2011  |                       |                         |                                      |  |                                 |
| CIT Finance LLC 1 CIT Drive Livingston, NJ 07039  |                                      | NA               | UCC-1  Finance Lease, Equipment now or hereafter acquired, which is sold to Debtor by Secured Party pursuant to Lease No. X684462, including, but not limited to IP Office(500), software, support, maintenance and services and all attachments, accessions, additions, substitutions, products, replacements, and rentals and a right to use license for any software related to any of the foregoing, and proceeds therefrom (including insurance proceeds) as well as any credits or refunds Lessee may obtain from the Seller, provider or licensor of any of the foregoing. |                       |                         |                                      |  |                                 |
|   |                                      |                  | VALUE \$0.00  |                       |                         |                                      | \$528.48   | \$528.48                        |
| J D Factors, LLC 301 South Country Farm Road Wheaton, IL 60187  |                                      | N<br>A           | 1/10/2013  UCC-1  Accounts, General Intangibles, Chattel Paper, Electronic Chattel Paper, Instruments, Deposit Accounts, Investment Property, Letters of Credit, Letters of Credit Rights, All Proceeds of the Foregoing and all books, records and computer data relating to the foregoing.  |                       |                         |                                      | #400 40 <del>7</del> 00  |                                 |
|   |                                      |                  | VALUE <b>\$2,441,773.38</b>   |                       |                         |                                      | \$188,427.26   | \$0.00                          |

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B6D (Official Form 6D) (12/07) - Cont. In re Perfetti Trucking, Inc.

Case No.

Debtor(s)

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above) | C<br>O<br>D<br>E<br>B<br>T<br>O<br>R | Hus<br>H<br>W<br>J<br>C | DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN  | C O N T I N G E N T | U<br>N<br>L<br>I<br>Q<br>U<br>I<br>D<br>A<br>T<br>E | D<br>I<br>S<br>P<br>U<br>T<br>E<br>D | AMOUNT OF CLAIM<br>WITHOUT<br>DEDUCTING VALUE<br>OF COLLATERAL | UNSECURED<br>PORTION,<br>IF ANY |
|---|--------------------------------------|-------------------------|---|---------------------|---|--------------------------------------|--|---------------------------------|
|   |                                      |                         |   |                     | D   |                                      |  |                                 |
| ACCOUNT NO. xx4033  |                                      |                         | 9/15/2010   |                     |   |                                      |  |                                 |
| Liberty Financial Group, Inc.<br>7 Church Road<br>Hatfield, PA 19440                                  |                                      | N<br>A                  | Trailer Loan  2010 Unity Trailer PT-448 Vin No. ending in 6107; 2010 Utility Trailer PT-449 Vin no. ending in 6108; 2010 Utility Trailer PT-450 Vin no. ending in 6109  VALUE \$60,000.00 |                     |   |                                      | \$7,156.22   | \$0.00                          |
| ACCOUNT NO.   |                                      |                         | 5/8/2012  |                     |   |                                      |  |                                 |
| M&T Bank<br>Installment Loan Operations<br>One Fountain Plaza, PO Box 4005<br>Buffalo, NY 14240       |                                      | N A                     | Automobile Loan  2012 Dodge Durango Vin No. ending in 6470, with 41,000 miles in good condition; located at 186 Perfetti Lane, Blairsville, PA 15717-7686                                 |                     |   |                                      | ****   | 400.074.55                      |
|   |                                      |                         | VALUE <b>\$21,709.00</b>  |                     |   |                                      | \$29,971.29  | \$29,971.29                     |

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In re Perfetti Trucking, Inc.

Case No.

Debtor(s)

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

|   |                                      | Hus              | sband, Wife, Joint or Community   |                     |                         |                                      |  | 1                               |
|---|--------------------------------------|------------------|---|---------------------|-------------------------|--------------------------------------|--|---------------------------------|
| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above) | C<br>O<br>D<br>E<br>B<br>T<br>O<br>R | H<br>W<br>J<br>C | DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN  | C O N T I N G E N T | U N L I Q U I D A T E D | D<br>I<br>S<br>P<br>U<br>T<br>E<br>D | AMOUNT OF CLAIM<br>WITHOUT<br>DEDUCTING VALUE<br>OF COLLATERAL | UNSECURED<br>PORTION,<br>IF ANY |
| ACCOUNT NO. <b>251568100</b>  | X                                    |                  | 10/25/2011  |                     |                         |                                      | \$615,930.06   | \$0.00                          |
|   |                                      | Α                | Mortgage dated October 25,<br>2011 in the original principal<br>amount of \$831,000.00 &<br>UCC-1   |                     |                         |                                      |  |                                 |
|   |                                      |                  | Commercial Property: located at 186 Perfetti Lane, Blairsville PA, 15717-7686 located in Indiana County, Township of Burrell as described in deed dated January 1, 1998, Recorded at the recorder of Deeds of Indiana County on February 13, 1998 in Deed Book Volume 1122 page 573-577 Consisting of 5 Tax Parcels. Value based on appraisal done in 2011 by L. James Fink dated September 8, 2011.  |                     |                         |                                      |  |                                 |
|   |                                      |                  | All inventory, equipment, accounts (including but not limited to all health-care-insurance recievables) chattel paper, instruments (including but not limited to all promissory notes), letter-of-credit rights, letters of credit, documents, deposit accounts, investment property, money, other rights to payment and performance, and general intangibles (including but not limited to all software and all payment intangibles); all oil, gas and other minerals before extraction; all oils, gas, other minerals and accounts consisting as-extracted collateral; all fixtures; all timber to be cut; all attachments, accessions, |                     |                         |                                      |  |                                 |
|   |                                      |                  | accessories, fittings,<br>increases, tools, parts, repairs,   |                     |                         |                                      |  |                                 |

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In re Perfetti Trucking, Inc.

Case No.

Debtor(s)

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

|   |                                      | Hus              | sband, Wife, Joint or Community  |  |                         |                                      |  |                                 |
|---|--------------------------------------|------------------|--|--|-------------------------|--------------------------------------|--|---------------------------------|
| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above) | C<br>O<br>D<br>E<br>B<br>T<br>O<br>R | H<br>W<br>J<br>C | DATE CLAIM WAS INCURRED,<br>NATURE OF LIEN, AND<br>DESCRIPTION AND VALUE<br>OF PROPERTY<br>SUBJECT TO LIEN   | C<br>O<br>N<br>T<br>I<br>N<br>G<br>E<br>N<br>T | U N L I Q U I D A T E D | D<br>I<br>S<br>P<br>U<br>T<br>E<br>D | AMOUNT OF CLAIM<br>WITHOUT<br>DEDUCTING VALUE<br>OF COLLATERAL | UNSECURED<br>PORTION,<br>IF ANY |
| Marion Center Bank Indiana Office 1271 Indian Springs Road PO Box 130 Indiana, PA 15701-0130          |                                      |                  | supplies, and commingled goods relating to the foregoing property, and all additions, replacements of and substitutions for all or any part of the foregoing property; all insurance refunds relating to the foregoing property; all good will relating to the foregoing property; all records and data and embedded software relating to the foregoing property, and all equipment, inventory and software to utilize, create, maintain and process any such records and data on electronic media; and all supporting obligations relating to the foregoing property; all whether now existing or hereafter arising, whether now owned or hereafter acquired or whether now or hereafter subject to any rights in the foregoing property; and all products and proceeds (including but not limited to all insurance payments) of or relating to the foregoing property. |  |                         |                                      |  |                                 |
| ACCOUNT NO.   |                                      |                  | VALUE \$2,441,773.38   |  |                         |                                      |  |                                 |
| RBS Citizens<br>1000 La Fayette Gill<br>Bridgeport, CT 06604  |                                      | N A              | 5/14/2014 Automobile Loan 2014 Ford F150 Vin no. ending in 9539 with 9,000 miles in very good condition, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  |  |                         |                                      |  |                                 |
|   |                                      |                  | VALUE <b>\$31,068.00</b>   |  |                         |                                      | \$45,918.76  | \$14,850.76                     |

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In re Perfetti Trucking, Inc.

Case No.

Debtor(s)

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

| CEDITIORS NAME AND MAILURE OF LIEN. AND DISCRIPTION OF CLAIM WITHOUT PROPERTY SUBJECT TO LIEN.  Stearns Bank, N.A. Equipment and Finance Division 500 13th Street. PD 80 x750 Albany, MN 56307  ACCOUNT NO.  ACCOUNT  |  |                            | Hus    | sband, Wife, Joint or Community   |                                 |  |                            |                            |          |
|--|--|----------------------------|--------|---|---------------------------------|--|----------------------------|----------------------------|----------|
| Stearns Bank, N.A. Equipment and Finance Division 500 13th Street PO Box 750 Albany, MN 56307  ACCOUNT NO.  Tri-State Trailer Sales, Inc. 311 Grand Avenue Pittsburgh, PA 15225  John A. Perfetti 151 11th Street, PO Box 37 Lucernemines, PA 15754  ACCOUNT NO. 2010120605036  ACCOUNT NO. 2010120 | MAILING ADDRESS<br>INCLUDING ZIP CODE AND<br>AN ACCOUNT NUMBER | O<br>D<br>E<br>B<br>T<br>O | W<br>J | NATURE OF LIEN, AND<br>DESCRIPTION AND VALUE<br>OF PROPERTY   | O<br>N<br>T<br>I<br>N<br>G<br>E | N<br>L<br>I<br>Q<br>U<br>I<br>D<br>A<br>T<br>E | I<br>S<br>P<br>U<br>T<br>E | WITHOUT<br>DEDUCTING VALUE | PORTION, |
| Stearns Bank, N.A. Equipment and Finance Division 500 13th Street PO Box 750 Albany, MN 56307  ACCOUNT NO.  Tri-State Trailer Sales, Inc. 311 Grand Avenue Pittsburgh, PA 15225  John A. Perfetti 151 11th Street, PO Box 37 Lucernemines, PA 15754  ACCOUNT NO. 2010120605036  ACCOUNT NO. 2010120605036  Trailer Loan  Trailer Loan  2011 Retinouer Maxmiser Trailer Vin no. ending in 4155; 2007 Fontaine Phantom Trailer Vin no. ending in 0141; 2007  ACCOUNT NO. 2010120605036  ACCOUNT NO | ACCOUNT NO. xxxx494-1  |                            |        | 8/25/2010   |                                 |  |                            |                            |          |
| ACCOUNT NO.  Tri-State Trailer Sales, Inc. 311 Grand Avenue Pittsburgh, PA 15225  Trailer Vin no. ending in 4155; 2007 Fontaine Phantom Trailer Vin no. ending in 0141; 2007 Fontaine Phantom Trailer Vin no. ending in 0140  ACCOUNT NO. 2010120605036  ACCOUNT NO. 2010120605036  John A. Perfetti 151 11th Street, PO Box 37 Lucernemines, PA 15754  All Goods, Equipment, Inventory, Fixtures, and other tangible property now existing or hereafter acquired or created; and all account instruments, general intangibles, chattel paper, documents, chosen in action, contract rights and other intangible property now existing or hereafter acquired or created, and all books and records pertaining thereto, including but not limited to, accounts recievable.  | Equipment and Finance Division 500 13th Street PO Box 750      |                            |        | Trailer Loan  2009 Utility Trailer PT-445, Vin no. ending in 3604; 2009 Utility Trailer PT-446 Vin no. ending in 3605; 2009 Utility Trailer PT-447 Vin no. ending in 3606   |                                 |  |                            | \$6 608 63                 | \$0.00   |
| Tri-State Trailer Sales, Inc. 311 Grand Avenue Pittsburgh, PA 15225  2017 Fontaine Phantom Trailer Vin no. ending in 4155; 2007 Fontaine Phantom Trailer Vin no. ending in 0141; 2007 Fontaine Phantom Trailer Vin no. ending in 0140  ACCOUNT NO. 2010120605036  ACCOUN | ACCOUNT NO   |                            |        |   |                                 |  |                            | \$0,000.03                 | \$0.00   |
| ACCOUNT NO. 2010120605036  12/6/2010  UCC-1  All Goods, Equipment, Inventory, Fixtures, and other tangible property now existing or hereafter acquired or created; and all account instruments, general intangibles, chattel paper, documents, chosen in action, contract rights and other intangible property now existing or hereafter acquired or created, and all books and records pertaining thereto, including but not limited to, accounts recievable.   | 311 Grand Avenue   |                            |        | 2011 Reitnouer Maxmiser<br>Trailer Vin no. ending in 4155;<br>2007 Fontaine Phantom Trailer<br>Vin no. ending in 0141; 2007<br>Fontaine Phantom Trailer Vin   |                                 |  |                            |                            |          |
| John A. Perfetti 151 11th Street, PO Box 37 Lucernemines, PA 15754  Lucernemin | 1 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1                        |                            |        | VALUE <b>\$94,500.00</b>  |                                 |  |                            | \$39,409.84                | \$0.00   |
| VALUE  | John A. Perfetti<br>151 11th Street, PO Box 37                 |                            | _      | All Goods, Equipment, Inventory, Fixtures, and other tangible property now existing or hereafter acquired or created; and all account instruments, general intangibles, chattel paper, documents, chosen in action, contract rights and other intangible property now existing or hereafter acquired or created, and all books and records pertaining thereto, including but not limited to, accounts recievable. |                                 |  |                            | \$721,716.69               | \$0.00   |

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In re Perfetti Trucking, Inc.

Case No.

Debtor(s)

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

|   |                                      | Hus              | sband, Wife, Joint or Community  |                     |   |                                      |  |                                 |
|---|--------------------------------------|------------------|--|---------------------|---|--------------------------------------|--|---------------------------------|
| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above) | C<br>O<br>D<br>E<br>B<br>T<br>O<br>R | H<br>W<br>J<br>C | DATE CLAIM WAS INCURRED,<br>NATURE OF LIEN, AND<br>DESCRIPTION AND VALUE<br>OF PROPERTY<br>SUBJECT TO LIEN | C O N T I N G E N T | U<br>N<br>L<br>I<br>Q<br>U<br>I<br>D<br>A<br>T<br>E | D<br>I<br>S<br>P<br>U<br>T<br>E<br>D | AMOUNT OF CLAIM<br>WITHOUT<br>DEDUCTING VALUE<br>OF COLLATERAL | UNSECURED<br>PORTION,<br>IF ANY |
|   |                                      |                  |  |                     |   |                                      |  |                                 |
|   |                                      |                  | Total(s)   |                     |   |                                      | \$1,655,667,20   | \$270.588.36                    |

(Use only on last page)

(Report also on Summary of Schedules) If applicable, report also on Statistical Summary of Certain Liabilities and Related Data) Case 15-70120-JAD Doc 1 Filed 02/24/15 Entered 02/24/15 14:13:40 Desc Main Document Page 23 of 54

B6D (Official Form 6D) (12/07)

| In re | Perfetti Trucking, Inc. |        | Case | e No |
|-------|-------------------------|--------|------|------|
| -     | <del>_</del>            | Debtor | -,   |      |

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | 1        | DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN  | CONTINGEN | N           | I SPUTE | AMOUNT OF<br>CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF<br>ANY |
|--|-----------------|----------|---|-----------|-------------|---------|--|---------------------------------|
| Account No. xxxxxxxxx2814  CIT Finance LLC 1 CIT Drive Livingston, NJ 07039                          |                 | -        | 10/26/2011 UCC-1 Finance Lease, Equipment now or hereafter acquired, which is sold to Debtor by Secured Party pursuant to Lease No. X684462   | T         | T<br>E<br>D |         |  |                                 |
| Account No. xxxxxxxxx4529  J D Factors, LLC 301 South Country Farm Road Wheaton, IL 60187            |                 | -        | Value \$ 0.00  1/10/2013 UCC-1 Accounts, General Intangibles, Chattel Paper, Electronic Chattel Paper, Instruments, Deposit Accounts, Investment Property, Letters of Credit, Letters of Credit Rights, All Proceeds of the Foregoing and all books, records  Value \$ 0.00 |           |             |         | 188,427.26   | 528.48<br>188,427.26            |
| Account No.  John A. Perfetti 151 11th St P.O. Box 37 Lucernemines, PA 15754                         |                 | -        | 10/1/2010 UCC-1 Commercial Property: located at 186 Perfetti Lane, Blairsville PA, 15717-7686 located in Indiana County, Township of Burrell as described in deed dated January 1, 1998, Recorded at the recorder of Deeds of Indiana County on  Value \$ 1,100,000.00      |           |             |         | 721,716.69   | 0.00                            |
| Account No. xx4033  Liberty Financial Group, Inc. 7 Church Road Hatfield, PA 19440                   |                 | -        | 9/15/2010 Trailer Loan 2010 Unity Trailer PT-448 Vin No. ending in 6107; 2010 Utility Trailer PT-449 Vin no. ending in 6108; 2010 Utility Trailer PT-450 Vin no. ending in 6109 Value \$ 60,000.00  |           |             |         | 7,156.22   | 0.00                            |
| continuation sheets attached   |                 | <u> </u> |   | Subt      |             | ·       | 917,828.65   | 188,955.74                      |

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$  - Cont.

| In re | Perfetti Trucking, Inc. | Case No. | _ |
|-------|-------------------------|----------|---|
| _     |                         | Debtor   |   |

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)           | C O D E B T O R | Hu<br>H<br>W<br>J<br>C | band, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN   | CONTINGEN  | UNLIQUIDA |     | AMOUNT OF<br>CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF<br>ANY |
|--|-----------------|------------------------|---|------------|-----------|-----|--|---------------------------------|
| Account No.  |                 |                        | 5/8/2012  | Ť          | TED       | 1 1 |  |                                 |
| M&T Bank<br>Installment Loan Operations<br>One Fountain Plaza, PO Box 4005<br>Buffalo, NY 14240          |                 | -                      | Automobile Loan 2012 Dodge Durango  Value \$ 0.00   |            | D         |     | 29,971.29  | 29,971.29                       |
| Account No. 251568100  |                 | T                      | 10/25/2011  | T          | T         | П   | ,  | •                               |
| Marion Center Bank<br>Indiana Office<br>1271 Indian Springs Road<br>PO Box 130<br>Indiana, PA 15701-0130 | x               | -                      | Mortgage & UCC-1 Commercial Property: located at 186 Perfetti Lane, Blairsville PA, 15717-7686 located in Indiana County, Township of Burrell as described in deed dated January 1, 1998, Recorded at the recorder of Deeds of Indiana County on  Value \$ 1,100,000.00 |            |           |     | 615,930.06   | 237,646.75                      |
| Account No.  | ╁               | H                      | 5/14/2014   | +          | $\vdash$  | H   | 013,930.00   | 237,040.73                      |
| RBS Citizens<br>1000 La Fayette Gill<br>Bridgeport, CT 06604   |                 | -                      | Automobile Loan  2014 Ford F150 Vin no. ending in 9539 with 9,000 miles in very good condition, located at 186 Perfetti Lane, Blairsville, PA 15717-7686  |            |           |     |  |                                 |
| Account No. xxxx494-1  | ╀               | ┝                      | Value \$ 31,068.00<br>8/25/2010   | ╁          | ├         | Н   | 45,918.76  | 14,850.76                       |
| Stearns Bank, N.A. Equipment and Finance Division 500 13th Street PO Box 750 Albany, MN 56307            |                 | -                      | Trailer Loan 2009 Utility Trailer PT-445, Vin no. ending in 3604; 2009 Utility Trailer PT-446 Vin no. ending in 3605; 2009 Utility Trailer PT-447 Vin no. ending in 3606  |            |           |     |  |                                 |
| Albarry, Wife 30307  |                 |                        | Value \$ <b>54,000.00</b>   |            |           |     | 6,608.63   | 0.00                            |
| Account No.  Tri-State Trailer Sales, Inc. 311 Grand Avenue Pittsburgh, PA 15225                         |                 | -                      | 5/13/13 Trailer Loan 2011 Reitnouer Maxmiser Trailer Vin no. ending in 4155; 2007 Fontaine Phantom Trailer Vin no. ending in 0141; 2007 Fontaine Phantom Trailer Vin no. ending in 0140   |            |           |     |  |                                 |
|  |                 |                        | Value \$ <b>94,500.00</b>   |            |           | Ц   | 39,409.84  | 0.00                            |
| Sheet 1 of 1 continuation sheets atta<br>Schedule of Creditors Holding Secured Claim                     |                 | d to                   | (Total of t   | Sub<br>his |           |     | 737,838.58   | 282,468.80                      |
| Schedule of Ciednois Holding Secured Claim   | 15              |                        | (Report on Summary of So  | Т          | l ota     | al  | 1,655,667.23   | 471,424.54                      |

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B6E (Official Form 6E) (4/13)

| In re | Perfetti Trucking, Inc. | Case No |  |
|-------|-------------------------|---------|--|
| -     |                         | Debtor  |  |

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

| Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. |
|---|
| ☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.   |
| TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)   |
| Domestic support obligations  Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).   |
| ☐ Extensions of credit in an involuntary case   |
| Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).   |

#### **■** Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

#### ☐ Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

#### ☐ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$6,150\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### ☐ Deposits by individuals

Claims of individuals up to \$2,775\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

#### ■ Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### ☐ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

#### ☐ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

5 continuation sheets attached

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6E (Official Form 6E) (4/13) - Cont.

| In re | Perfetti Trucking, Inc. |        | Case No. |
|-------|-------------------------|--------|----------|
| -     |                         | Debtor |          |

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

Wages, salaries, and commissions

|   |                 |                   |                    |            |                  |                | TYPE OF PRIORITY   | 7  |
|---|-----------------|-------------------|--------------------|------------|------------------|----------------|--------------------|--|
| CREDITOR'S NAME,<br>AND MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions.) | C O D E B T O R | Hu<br>H<br>V<br>J |                    | CONTINGENT | UNLLQULDA        | UTED           | AMOUNT<br>OF CLAIM | AMOUNT NOT<br>ENTITLED TO<br>PRIORITY, IF ANY<br>AMOUNT<br>ENTITLED TO<br>PRIORITY |
| Account No.   |                 |                   | 2/11/2015          | Ť          | A<br>T<br>E<br>D |                |                    |  |
| August J. Janicsko<br>108 Moose Hill Road<br>Vintondale, PA 15961   |                 | -                 | Wages              |            |                  |                |                    | 0.00   |
| A AN  | _               |                   | 2/11/2015          | L          |                  | L              | 949.93             | 949.93   |
| Account No.  Brian James Dunmire 264 Marshall Heights Blairsville, PA 15717                                 |                 | -                 | Wages              |            |                  |                |                    | 0.00   |
|   |                 |                   |                    |            |                  |                | 930.53             | 930.53   |
| Account No.  Dale R. Cravener 214 Old Route 217 Derry, PA 15627   |                 | -                 | 2/11/2015<br>Wages |            |                  |                |                    | 0.00   |
| Account No.   |                 |                   | 2/11/2015          | -          | _                |                | 641.85             | 641.85   |
| Dennis Kimble<br>3344 East Pike Road<br>Indiana, PA 15701   |                 | -                 | Wages              |            |                  |                |                    | 0.80   |
|   |                 |                   | 2/11/2015          |            |                  | _              | 962.80             | 962.00   |
| Account No.  Eric J. Tegethoff 100 Shady Drive Indiana, PA 15701  |                 | -                 | Wages              |            |                  |                | 2 025 00           | 0.00   |
| Shoot 1 of 5  | otto -1-        | <u> </u>          |                    | Subt       | ota              | <u> </u><br>ւl | 3,925.00           | 3,925.00<br>0.80   |
| Sheet <u>1</u> of <u>5</u> continuation sheets<br>Schedule of Creditors Holding Unsecured                   |                 |                   | )                  |            |                  |                | 7,410.11           | 7,409.31   |

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B6E (Official Form 6E) (4/13) - Cont.

| In re | Perfetti Trucking, Inc. | Case No  |
|-------|-------------------------|----------|
| _     | <del>-</del>            | Debtor , |

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

Wages, salaries, and commissions

|   |                 |                        |                    |            |                  |          | TYPE OF PRIORITY   | 7  |
|---|-----------------|------------------------|--------------------|------------|------------------|----------|--------------------|--|
| CREDITOR'S NAME,<br>AND MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions.) | C O D E B T O R | Hu<br>H<br>V<br>J<br>C |                    | CONTINGENT | UNLLQULDA        | UTED     | AMOUNT<br>OF CLAIM | AMOUNT NOT<br>ENTITLED TO<br>PRIORITY, IF ANY<br>AMOUNT<br>ENTITLED TO<br>PRIORITY |
| Account No.   |                 |                        | 2/11/2015          | Ť          | A<br>T<br>E<br>D |          |                    |  |
| Franklin J. Welch Jr.<br>PO Box 120<br>Cairnbrook, PA 15924   |                 | -                      | Wages              |            |                  |          |                    | 0.00   |
|   | _               |                        | 0/44/0045          |            |                  | L        | 1,054.56           | 1,054.56   |
| Account No.  Gary Paul Smidga 24 North Lincoln St. Homer City, PA 15748                                     |                 | -                      | 2/11/2015<br>Wages |            |                  |          |                    | 0.00   |
|   | _               |                        |                    |            |                  |          | 1,016.05           | 1,016.05   |
| John A. Perfetti 151 11th St. PO Box 37 Lucernemines, PA 15754  |                 | _                      | 2/11/2015<br>Wages |            |                  |          | 4 004 04           | 0.00   |
| Account No.   | $\dashv$        | _                      | 2/11/2015          |            |                  | $\vdash$ | 1,634.61           | 1,634.61   |
| Kenneth D. Locher<br>105 Church Street<br>Weirton, WV 26062   |                 | -                      | Wages              |            |                  |          |                    | 0.00   |
| Account No.   | -               |                        | 2/11/2015          | -          |                  | -        | 420.00             | 420.00   |
| Marcie R. Gallo-Perfetti<br>143 Hunter Road<br>Blairsville, PA 15717  |                 | _                      | Wages              |            |                  |          |                    | 0.00   |
|   |                 |                        |                    | Subt       | Oto              | 1        | 600.00             | 600.00   |
| Sheet <b>2</b> of <b>5</b> continuation sheets a Schedule of Creditors Holding Unsecured I                  |                 |                        | )                  |            |                  |          | 4,725.22           | 0.00<br>4,725.22   |

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B6E (Official Form 6E) (4/13) - Cont.

| In re | Perfetti Trucking, Inc. | Case No. |  |
|-------|-------------------------|----------|--|
| -     |                         | Debtor , |  |

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

Wages, salaries, and commissions

|   |                 |                   |  |            |                  |      | TYPE OF PRIORITY   | 7  |
|---|-----------------|-------------------|--|------------|------------------|------|--------------------|--|
| CREDITOR'S NAME,<br>AND MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions.) | C O D E B T O R | Hu<br>H<br>V<br>J | sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED  AND CONSIDERATION FOR CLAIM | CONTINGENT | UNLLQULDA        | UTED | AMOUNT<br>OF CLAIM | AMOUNT NOT<br>ENTITLED TO<br>PRIORITY, IF ANY<br>AMOUNT<br>ENTITLED TO<br>PRIORITY |
| Account No.   |                 |                   | 2/11/2015  | Ť          | A<br>T<br>E<br>D |      |                    |  |
| Mark Wayne Oberheu<br>136 3rd Street<br>Johnstown, PA 15909   |                 | -                 | Wages  |            |                  |      |                    | 0.00   |
| A V   |                 |                   | 2/11/15  | L          |                  |      | 941.58             | 941.58   |
| Account No.  Ronald F. Mack 121 Liekert Ave. Black Lick, PA 15716   |                 | -                 | Wages  |            |                  |      |                    | 0.00   |
|   |                 |                   | 2/11/2015  | L          |                  |      | 1,422.15           | 1,422.15   |
| Account No.  Timothy L. Henry 60 Edgewood Street Blairsville, PA 15717                                      |                 | _                 | Wages  |            |                  |      |                    | 0.00   |
| A   |                 | _                 | 2/11/2015  |            |                  |      | 678.75             | 678.75   |
| Tom Pritt Jr. 10990 North 400 West Wheatfield, IN 46392   |                 | -                 | Wages  |            |                  |      |                    | 0.00   |
| Account No.   |                 | _                 | 2/11/2015  | $\vdash$   |                  |      | 1,128.86           | 1,128.86   |
| William D. Eppley<br>PO Box 265<br>Blairsville, PA 15717  |                 | -                 | Wages  |            |                  |      |                    | 0.00   |
|   |                 |                   |  | Subt       | Oto              | 1    | 1,060.86           | 1,060.86   |
| Sheet <u>3</u> of <u>5</u> continuation sheets<br>Schedule of Creditors Holding Unsecured                   |                 |                   |  |            |                  |      | 5,232.20           | 0.00<br>5,232.20   |

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B6E (Official Form 6E) (4/13) - Cont.

| In re | Perfetti Trucking, Inc. | Case No  |
|-------|-------------------------|----------|
| _     | <del>_</del>            | Debtor , |

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR ONTINGENT N L L Q U L D A T E D S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER C J (See instructions.) No Money Believed to be Due and Account No. Owing. Listed for Notice Purposes Only. Commonwealth of PA 0.00 Office of Chief Counsel, UC Division Attn: Jennifer Irvin, Esq.  $\mathbf{x} | \mathbf{x} | \mathbf{x}$ 301 Fifth Avenue, Suite 230 Pittsburgh, PA 15222-3713 0.00 0.00 No Money Believed to be Due and Account No. Owing, Listed for Notice Purposes Only. Commonwealth of PA Department of 0.00 Labor & Industry 11 Stanwix Street, Suite 403  $\mathbf{x} | \mathbf{x} | \mathbf{x}$ Pittsburgh, PA 15222 0.00 0.00 Account No. L-003820 Fuels Use Tax State Tax Lien Commonwealth of PA Department of 0.00 Revenue **Bureau of Compliance** PO BOX 280946 Harrisburg, PA 17128-0947 184.99 184.99 2014 Account No. 2014 3rd Quarter Taxes Internal Revenue Service 0.00 PO Box 7346 Philadelphia, PA 19101-7346 7,071.86 7,071.86 2014 Account No. 2014 4th Quarter Taxes Internal Revenue Service 0.00 PO Box 7346 Philadelphia, PA 19101-7346 5,267.61 5,267.61 Subtotal 0.00 Sheet 4 of 5 continuation sheets attached to

(Total of this page)

Schedule of Creditors Holding Unsecured Priority Claims

12,524.46

12,524.46

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B6E (Official Form 6E) (4/13) - Cont.

| In re | Perfetti Trucking, Inc. |        | Case No. |
|-------|-------------------------|--------|----------|
| -     |                         | Debtor |          |

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY CODEBTOR Husband, Wife, Joint, or Community UNLIQUIDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** W INCLUDING ZIP CODE, AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C J AND ACCOUNT NUMBER (See instructions.) No Money Believed to be Due and Account No. Owing. Listed for Notice Purposes Only. Pennsylvania Department of Revenue 0.00 Department 280946 Harrisburg, PA 17128-0946  $\mathbf{x} | \mathbf{x} | \mathbf{x}$ 0.00 0.00 Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet <u>5</u> of <u>5</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 0.00 0.00 Total 0.80 (Report on Summary of Schedules) 29,891.99 29,891.19

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B6F (Official Form 6F) (12/07)

| In re | Perfetti Trucking, Inc. | Case No. |  |
|-------|-------------------------|----------|--|
| _     |                         | Debtor   |  |

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| (See instructions above.)   | CODEBTOR  | Hu S > C | sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | NGEN | UNLIQUIDAT  | I T | <u> </u> | AMOUNT OF CLAIM |
|---|-----------|----------|---|------|-------------|-----|----------|-----------------|
| Account No.   |           |          | 11/7/2008   | Т    | T<br>E<br>D |     | ١        |                 |
| American Express<br>PO Box 1270<br>Newark, NJ 07101   |           | -        | Business Expenses   |      | D           |     |          | 14,625.49       |
| Account No. DEC2013 / DEC2014   | $\exists$ | Н        | 12/20/2013  | T    | H           | H   | †        |                 |
| Capital One Bank (USA), N.A.<br>PO Box 71083<br>Charlotte, NC 28272                           |           | -        | Business Expenses   |      |             |     |          | 744.19          |
| Account No. xx0928  Central Hydraulics, Inc. 4183 Cove Mountain Road Roaring Spring, PA 16673 |           | -        | 11/11/14<br>Filters for Trucks  |      |             |     |          |                 |
|   |           |          |   |      |             |     |          | 817.31          |
| Account No. NOV2010  CitiBusiness Card Processing Center Des Moines, IA 50363-0005            |           | _        | 11/18/2010<br>Business Expenses   |      |             |     |          | 18,679.13       |
| _6 continuation sheets attached   |           |          | (Total of t   |      | tota<br>pag |     | ,        | 34,866.12       |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Perfetti Trucking, Inc. |        | Case No. |  |
|-------|-------------------------|--------|----------|--|
| _     |                         | Debtor |          |  |

|  | _               | _           |   | _          | _            | _                     |   |
|--|-----------------|-------------|---|------------|--------------|-----------------------|---|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. x2110 | C O D E B T O R | C<br>H<br>H | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | UNLLQULDATED | S<br>P<br>U<br>T<br>E | AMOUNT OF CLAIM                         |
| Account No. X2110  | l               |             | Moved Phone System to other office  |            | E<br>D       |                       |   |
| CRS, Inc.<br>890 Old William Penn Highway<br>Blairsville, PA 15717   |                 | -           |   |            |              |                       | 2,784.58                                |
| Account No. xxx-x1005  |                 |             | 8/25/2014   |            |              |                       |   |
| Cummins Bridgeway, LLC<br>4494 Solutions Center<br>Chicago, IL 60677-4004  |                 | -           | Repairs   |            |              |                       | 627.00                                  |
| Account No.  | _               | ┝           | 10/17/2014  | $\vdash$   | $\vdash$     | ┢                     | 02.100                                  |
| Davis Lane<br>176 Kennel Road<br>Waynesburg, PA 15370  |                 | _           | Independant Contractor  |            |              |                       | 37,107.66                               |
| Account No.  |                 |             | 4/15/1980   |            |              |                       |   |
| Del Boring Tire Service, Inc.<br>1050 Eisenhower, Blvd.<br>Johnstown, PA 15904                                       |                 | -           | No Money Believed to be Due and Owing. Listed for Notice Purposes Only.                       |            |              | x                     | 0.00                                    |
| Account No. xx2199   | T               | T           | 12/26/2014  |            |              | T                     |   |
| Fleet One<br>5042 Linbar Drive<br>Nashville, TN 37211  |                 | _           | Fuel Expenses   |            |              |                       | 26,863.78                               |
| Sheet no. 1 of 6 sheets attached to Schedule of  |                 |             |   | Subt       |              |                       | 67,383.02                               |
| Creditors Holding Unsecured Nonpriority Claims   |                 |             | (Total of t   | his        | pag          | ge)                   | , |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Perfetti Trucking, Inc. | , C    | Case No. |
|-------|-------------------------|--------|----------|
| _     |                         | Debtor |          |

|   | _       |    |                                   | -                |                       | _       | 1               |
|---|---------|----|-----------------------------------|------------------|-----------------------|---------|-----------------|
| CREDITOR'S NAME,                                | CODEBTO | Hu | sband, Wife, Joint, or Community  | CON              | UZL-QU-               | DISPUTE |                 |
| MAILING ADDRESS                                 | D       | Н  | DATE CLAIM WAS INCURRED AND       | N                | ŀ                     | S<br>P  |                 |
| INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER       | В       | W  | CONSIDERATION FOR CLAIM. IF CLAIM | 1                | Q                     | Ų       | AMOUNT OF CLAIM |
| (See instructions above.)                       | ò       | C  | IS SUBJECT TO SETOFF, SO STATE.   | N<br>G<br>E<br>N |                       |         | AMOUNT OF CLAIM |
| (See instructions above.)                       | R       |    |                                   | _ E              | A                     | D       |                 |
| Account No. 145921                              |         |    | 07/23/2014                        | T                | D<br>A<br>T<br>E<br>D |         |                 |
|   |         |    | Tire Expenses                     |                  | D                     |         |                 |
| Good Tire Service                               |         |    |                                   |                  |                       |         |                 |
| 13616 State Route 422                           |         | -  |                                   |                  |                       |         |                 |
| Kittanning, PA 16201                            |         |    |                                   |                  |                       |         |                 |
|   |         |    |                                   |                  |                       |         |                 |
|   |         |    |                                   |                  |                       |         | 14,334.00       |
| Account No. xxx-xxx9634                         |         |    | 10/08/2014                        |                  |                       |         |                 |
|   |         |    | Tire Purchases                    |                  |                       |         |                 |
| Goodyear Commercial Tire                        |         |    |                                   |                  |                       |         |                 |
| 7565 Rt 30                                      |         | -  |                                   |                  |                       |         |                 |
| Ste. 200  |         |    |                                   |                  |                       |         |                 |
| Irwin, PA 15642                                 |         |    |                                   |                  |                       |         |                 |
|   |         |    |                                   |                  |                       |         | 4,999.27        |
| Account No. WO14893                             |         |    | 4/26/2012                         |                  |                       |         |                 |
|   |         |    | Front End Loader Repair           |                  |                       |         |                 |
| H&P Sales & Service, Inc.                       |         |    |                                   |                  |                       |         |                 |
| 399 East U.S. 30                                |         | -  |                                   |                  |                       |         |                 |
| Valparaiso, IN 46383                            |         |    |                                   |                  |                       |         |                 |
| valparaiso, in 40000                            |         |    |                                   |                  |                       |         |                 |
|   |         |    |                                   |                  |                       |         | 8,928.63        |
|   |         |    |                                   | $\perp$          | <u> </u>              |         | 0,320.03        |
| Account No. xxxxxx3000                          |         |    | 01/2014                           |                  |                       |         |                 |
|   |         |    | Health insurance premium          |                  |                       |         |                 |
| Health America                                  |         |    |                                   |                  |                       |         |                 |
| P.O. Box 67103                                  |         | -  |                                   |                  |                       |         |                 |
| Harrisburg, PA 17106                            |         |    |                                   |                  |                       |         |                 |
|   |         |    |                                   |                  |                       |         |                 |
|   |         |    |                                   |                  |                       |         | 9,657.82        |
| Account No. xx xx5361                           |         |    | 12/31/2014                        |                  |                       |         |                 |
|   |         |    | Subscriptions                     |                  |                       |         |                 |
| Hireright Solutions, Inc.                       |         |    |                                   |                  |                       |         |                 |
| PO Box 847783                                   |         | -  |                                   |                  |                       |         |                 |
| Dallas, TX 75284                                |         |    |                                   |                  |                       |         |                 |
| ,   |         |    |                                   |                  |                       |         |                 |
|   |         |    |                                   |                  |                       |         | 24.04           |
| Charter 2 of C shart worked Clinic              |         |    |                                   | C1               |                       |         |                 |
| Sheet no. 2 of 6 sheets attached to Schedule of |         |    |                                   | Sub              |                       |         | 37,943.76       |
| Creditors Holding Unsecured Nonpriority Claims  |         |    | (Total of                         | this             | pag                   | e)      | ]               |

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| In re | Perfetti Trucking, Inc. | Case No | _ |
|-------|-------------------------|---------|---|
| _     |                         | Debtor  |   |

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)            | CODEBTOR | C<br>H<br>H | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | COXH_XGEXH  | Q      | P<br>U<br>T | AMOUNT OF CLAIM |
|--|----------|-------------|---|-------------|--------|-------------|-----------------|
| Account No. DEC/2014  Indiana Regional Medical Center CTR  |          |             | 12/12/2014<br>Physicals   | T           | E<br>D | L           |                 |
| Hospital Road PO Box 788 Indiana, PA 15701   |          | -           |   |             |        |             | 190.00          |
| Account No. xxxx9187  Interstate Battery Sys. of NE 103 Sandy Creek Road Verona, PA 15147                    |          | -           | 12/10/2014<br>Batteries   |             |        |             |                 |
|  |          |             |   |             |        | L           | 1,095.40        |
| J.J. Keller & Associates, Inc. PO Box 548 Neenah, WI 54957   | -        | -           | 10/13/2014<br>Subscriptions   |             |        |             | 421.88          |
| Account No. 10576  Joyce Plumbing Heating & Air, Inc. 421 Lear Road Blairsville, PA 15717                    |          | -           | 1/19/2015<br>Heater Repair  |             |        |             | 625.23          |
| Account No. 20234  Les Frickshun Products, Inc. PO Box 426 Reno, PA 16343                                    |          | -           | 12/16/2014<br>Oil Expenses  |             |        |             | 047.00          |
|  |          |             |   | <u></u>     | L      | Ļ           | 617.80          |
| Sheet no. <b>3</b> of <b>6</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims |          |             | (Total of   | Sub<br>this |        |             | 2,950.31        |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Perfetti Trucking, Inc. | Case No. | _ |
|-------|-------------------------|----------|---|
| _     |                         | Debtor   |   |

|   | Ιc       | Lis   | shord Wife laint or Community   | 1.0       | Τυ      | Ι'n         |                 |
|---|----------|-------|---|-----------|---------|-------------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | H W J | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGEN | LIQUIDA | I S P U T F | AMOUNT OF CLAIM |
| Account No. <b>57166</b>  |          |       | 6/10/2014   |           | E       |             |                 |
| Lynx Enterprises, Inc.<br>2184 Schlichter Drive<br>Hamilton, OH 45015                             |          | -     | Preassure Washer Repair   |           | D       |             | 2,143.56        |
| Account No. xxxx/2014   | ╁        | ┢     | 9/30/2014   | _         | ╁       | ╁           | ·               |
| Pennview Equipment Co., Inc.<br>592 Penn View Road<br>Blairsville, PA 15717                       |          | -     | Truck Repairs   |           |         |             | 6,339.62        |
| Account No. <b>DEC2011</b>  | ╁        |       | 12/9/2011   |           |         | $\perp$     |                 |
| PNC Bank<br>2730 Liberty Avenue<br>Pittsburgh, PA 15222   |          | -     | Business debt/line of credit  |           |         |             | 8,749.86        |
| Account No. x1253   | Ī        |       | 4/29/2014   |           |         |             |                 |
| S&T Bank<br>P.O. Box 190<br>Indiana, PA 15701   |          | -     | Line of credit/business loan  |           |         |             | 8,502.23        |
| Account No. xxxxx5-001  | t        | H     | 5/20/2005   |           |         | T           |                 |
| Satterlee Leasing, Inc.<br>12475 Route 119 Hwy North<br>Rochester Mills, PA 15771                 |          | _     | Fuel Expenses   |           |         |             | 38,000.00       |
| Sheet no. 4 of 6 sheets attached to Schedule of   | -        |       |   | Sub       | tota    | al          | 00 705 07       |
| Creditors Holding Unsecured Nonpriority Claims  |          |       | (Total  | of this   | pag     | ge)         | 63,735.27       |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Perfetti Trucking, Inc. | Case No |  |
|-------|-------------------------|---------|--|
| _     |                         | Debtor  |  |

| CREDITOR'S NAME,  | CO       | Hu          | sband, Wife, Joint, or Community  | - C       | U<br>N      | D<br>I |                 |
|---|----------|-------------|---|-----------|-------------|--------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)      | CODEBTOR | J<br>M<br>H | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM<br>IS SUBJECT TO SETOFF, SO STATE. | - Z G E Z | Ь           | SPUTED | AMOUNT OF CLAIM |
| Account No. xxxxx0005   |          |             | 7/29/2014   | Т         | Ā<br>T<br>E |        |                 |
| Shamrock Utility Trls, Inc.<br>500 North Center Street<br>New Stanton, PA 15672       |          | -           | Repairs   |           | D           |        | 1,289.30        |
| Account No.   |          |             | Advance on Freight  | П         |             |        |                 |
| Union Electric Steel<br>726 Bell Avenue<br>Carnegie, PA 15106                         |          | -           |   |           |             |        |                 |
|   |          |             |   |           |             |        | 30,000.00       |
| Account No. 2010120605036  Vuono & Gray, LLC 2310 Grant Building Pittsburgh, PA 15219 |          | -           | 12/6/2010<br>Legal Fees   |           |             |        | 593.76          |
| Account No. <b>DEC/2014</b>   | ┢        | H           | 12/22/2014  | $\vdash$  |             |        |                 |
| Walmart Business/Syncb<br>PO Box 530934<br>Atlanta, GA 30353                          | -        | -           | Supplies  |           |             |        | 522.96          |
| Account No. xxxxxxxxx3944   |          |             | 5/30/2012   | П         | Г           |        |                 |
| Webster Capital Finance<br>PO Box 330<br>Farmington, CT 06034                         |          | -           | Debt owed for 4 Trailers returned to creditor.  |           | x           | x      | 36,216.81       |
| Sheet no. <u>5</u> of <u>6</u> sheets attached to Schedule of                         | _        | <u> </u>    | 5   | Subt      | ota         | .1     |                 |
| Creditors Holding Unsecured Nonpriority Claims  |          |             | (Total of t   | his j     | pag         | ge)    | 68,622.83       |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Perfetti Trucking, Inc. |        | Case No. |  |
|-------|-------------------------|--------|----------|--|
| _     |                         | Debtor |          |  |

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

|  |          | _           |   | <del>_</del> | 1            | 1 -      |                 |
|--|----------|-------------|---|--------------|--------------|----------|-----------------|
| CREDITOR'S NAME,   | C        | Hu          | sband, Wife, Joint, or Community  | 6            | I U          | l D      |                 |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)   | CODEBTOR | C<br>A<br>M | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM<br>IS SUBJECT TO SETOFF, SO STATE. | CONTINGEN    | LIQUIDATE    | DISPUTED | AMOUNT OF CLAIM |
| Account No. 44905  |          |             | 1/3/15  | ٦т           | ΙĒ           |          |                 |
| Yoder Equipment & Service<br>8339 Somerset Pike<br>Boswell, PA 15531               |          | -           | Equipment   |              | D            |          | 1,558.09        |
|  | L        |             |   | 丄            | ╙            | L        | 1,556.09        |
| Account No. 4419  Young's Sandblasting 900 Shady Grove Road New Florence, PA 15944 |          | _           | 12/15/2014<br>Trailer Repair  |              |              |          |                 |
|  |          |             |   |              |              |          | 4,862.50        |
| Account No.  |          |             |   |              |              |          |                 |
| Account No.  | H        |             |   | +            | $\vdash$     | H        |                 |
|  |          |             |   |              |              |          |                 |
| Sheet no. 6 of 6 sheets attached to Schedule of                                    |          |             |   | Sub          | tota         | ıl       | 6,420.59        |
| Creditors Holding Unsecured Nonpriority Claims                                     |          |             | (Total of   | his          | pag          | ge)      | 0,420.59        |
|  |          |             | (Report on Summary of So  |              | Γota<br>dule |          | 281,921.90      |

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B6G (Official Form 6G) (12/07)

| In re | Perfetti Trucking, Inc. |        | Case No. |
|-------|-------------------------|--------|----------|
|       | <u> </u>                | Debtor |          |

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

CIT Finance LLC 1 CIT Drive Livingston, NJ 07039 Lease of Phone System for \$528.48 per month, Lease runs through November 1, 2016

Penneco 6608 Route 22 Delmont, PA 15626-2408 Debtor recieves \$300.00 a month for Billboard on Debtors Property, Contract is annual

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B6H (Official Form 6H) (12/07)

| In re | Perfetti Trucking, Inc. |        | Case No. |  |
|-------|-------------------------|--------|----------|--|
|       |                         | Debtor |          |  |

#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

John A. Pefetti 151 11th St. P.O. Box 37 Lucernemines, PA 15754 Marion Center Bank Indiana Office 1271 Indian Springs Road PO Box 130 Indiana, PA 15701-0130 Case 15-70120-JAD Doc 1 Filed 02/24/15 Entered 02/24/15 14:13:40 Desc Main Document Page 40 of 54

B6 Declaration (Official Form 6 - Declaration). (12/07)

## **United States Bankruptcy Court**

## Western District of Pennsylvania - Johnstown Division

| In re | Perfetti Trucking, Inc. |               | Case No.       |    |  |
|-------|-------------------------|---------------|----------------|----|--|
|       |                         | Debtor(s)     | Chapter        | 11 |  |
|       | DECLADATION CONC        | EDNING DERTOI | O'S SCHEDIII I | FC |  |

| F PERJURY                                    | Y BY INDIVIDUAL DEBTOR   |
|--|--|
|  | I DI INDIVIDUAL DEDIUK   |
|  | and schedules, consisting of sheets, and that they   |
| Signature:                                   |  |
|  | Debtor   |
| Signature:                                   |  |
|  | (Joint Debtor, if any)   |
| [If joint o                                  | case, both spouses must sign.]   |
| orized agent oration or par<br>nmary and sci | of the corporation or a member or an rtnership] named as a debtor in this case, hedules, consisting of <u>34</u> sheets [total of my knowledge, information, and belief. |
| Signature:                                   | /s/ John A. Perfetti   |
| poration must in                             | John A. Perfetti [Print or type name of individual signing on behalf of debtor]  ndicate position or relationship to debtor.]  |
| t  | Signature: Signature:  [If joint of the best of the best of the signature:   |

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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B7 (Official Form 7) (04/13)

### United States Bankruptcy Court Western District of Pennsylvania - Johnstown Division

|       |                         | •         |          |    |
|-------|-------------------------|-----------|----------|----|
| In re | Perfetti Trucking, Inc. |           | Case No. |    |
|       |                         | Debtor(s) | Chapter  | 11 |

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$3,528,349.00 2013: Debtor Gross Reciepts \$3,219,057.99 2014: Debtor Gross Reciepts \$281,922.73 2015 YTD: Debtor Gross Reciepts

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$600.00 2015 YTD: Debtor Income from Billboard on Property

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AMOUNT SOURCE

\$3,600.00 2014: Debtor Income from Billboard on Property \$3,600.00 2013: Debtor Income from Billboard on Property

#### 3. Payments to creditors

#### None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT
DATES OF
PAYMENTS/
NAME AND ADDRESS OF CREDITOR

Marion Center Bank
November 2014

AMOUNT STILL
VALUE OF
AMOUNT STILL
TRANSFERS
TRANSFERS
OWING
\$8,831.79
\$615,930.06

Indiana Office 1271 Indian Springs Road PO Box 130 Indiana, PA 15701-0130

 S&T Bank
 November 2014, December
 \$6,300.00
 \$8,502.23

 Resort Plaza Office
 2014, January 2015

111 Resort Plaza Drive Blairsville, PA 15717

None

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT PAID AMOUNT STILL OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT NATURE OF COURT OR AGENCY STATUS OR AND CASE NUMBER PROCEEDING AND LOCATION DISPOSITION

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER Webster Capital Finance PO Box 330 Farmington, CT 06034 DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN 12/2012

DESCRIPTION AND VALUE OF PROPERTY

4 Used 2005 Utility Model 3000R 53'X102" Air Ride Refridgerated Van Trailers with Carrier Ultra UTC Unit

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF PROPERTY

ORDER PROPERTY

### 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF<br>PERSON OR ORGANIZATION<br>Blairsville Rotary Club | RELATIONSHIP TO<br>DEBTOR, IF ANY<br><b>none</b> | DATE OF GIFT <b>4/9/2014</b> | DESCRIPTION AND VALUE OF GIFT \$175.00 Donation |
|--|--|------------------------------|---|
| Indiana Lions Club   | none   | 5/1/2014                     | \$100.00 Donation                               |
| Blairsville Little League  | none   | 5/6/2014                     | \$950.00 2014 Partnership                       |
| St. Simon and Jude Church  | none   | 7/21/2014                    | \$500.00 Donation                               |
| Blairsville Boilermaker Football   | none   | 8/1/2014                     | \$250.00 Donation                               |

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| NAME AND ADDRESS OF<br>PERSON OR ORGANIZATION<br>West Point Little League | RELATIONSHIP TO<br>DEBTOR, IF ANY<br>none | DATE OF GIFT <b>8/15/2014</b> | DESCRIPTION AND VALUE OF GIFT \$275.00 Donation |
|---|---|-------------------------------|---|
| Multimedia Sales and Marketing  | none                                      | 9/1/2014                      | \$298.00 Donation                               |
| Blairsville Library Charitable  | none                                      | 9/8/2014                      | \$375.00 Donation                               |
| Blairsville Volunteer Fire Company  | none                                      | 10/1/2014                     | \$100.00 Donation                               |
| Indiana Lions Club  | none                                      | 10/15/2015                    | \$100.00 Donation                               |

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

| NAME AND ADDRESS OF PAYEE  Delaney & Fritz, PC 936 Philadelphia St. First Floor Indiana, PA 15701                       | DATE OF PAYMENT,<br>NAME OF PAYER IF OTHER<br>THAN DEBTOR<br><b>2/4/2015</b> | AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$50.00 for Judgement Search  |
|---|--|--|
| Spence, Custer, Saylor, Wolfe &Rose, LLC<br>P.O.Box 280<br>400 Ameriserv Financial Building<br>Johnstown, PA 15907-0280 | 2/9/2015   | \$525.00 Legal Fees  |
| Spence, Custer, Saylor, Wolfe &Rose, LLC<br>P.O.Box 280<br>400 Ameriserv Financial Building<br>Johnstown, PA 15907-0280 | 2/17/2015  | \$1,393.00 legal Fees  |
| Spence, Custer, Saylor, Wolfe &Rose, LLC<br>P.O.Box 280<br>400 Ameriserv Financial Building<br>Johnstown, PA 15907-0280 | 2/24/2015  | \$2,700.00 for legal fees  |
| Spence, Custer, Saylor, Wolfe &Rose, LLC<br>P.O.Box 280<br>400 Ameriserv Financial Building<br>Johnstown, PA 15907-0280 | 1/28/2015 and 2/5/2015   | \$2,500.00 Retainer paid on<br>1/28/2015; \$6,100.00 towards<br>retainer on 2/5/2015 and<br>\$1,717.00 Chapter 11 Filing Fee |

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#### 10. Other transfers

| N | one |  |
|---|-----|--|
|   |     |  |

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF TRANSFEREE,<br>RELATIONSHIP TO DEBTOR | DATE      | DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED   |
|---|-----------|--|
| Tri-State Trailer Sales, Inc.                             | 5/13/2013 | 1998 Utility Trailer P-7660 Recieved \$2,000 on  |
| 311 Grand Avenue  |           | trade in towards new trailers  |
| Pittsburgh, PA 15225<br>none                              |           |  |
| Tri-State Trailer Sales, Inc.                             | 5/13/2013 | 1992 Reitnouer Trailer P-7661 recieved \$2,750.00  |
| 311 Grand Avenue<br>Pittsburgh, PA 15225                  |           | towards trade in on new trailers   |
| none  |           |  |
| Tri-State Trailer Sales, Inc.<br>311 Grand Avenue         | 5/13/2013 | 1990 Ravens Trailer P-7662 Recieved \$4,000.00 towards trade in on new trailers              |
| Pittsburgh, PA 15225                                      |           | towards trade in on new trailers   |
| none  |           |  |
| Tri-State Trailer Sales, Inc.                             | 5/13/2013 | 2006 Utility Trailer P-7663 recieved \$12,000.00   |
| 311 Grand Avenue  |           | towards trade in on new trailers   |
| Pittsburgh, PA 15225<br>none                              |           |  |
| Tri-State Trailer Sales, Inc.                             | 5/13/2013 | 2006 Utility Trailer P-7664 recieved \$12,000.00   |
| 311 Grand Avenue  |           | towards trade in on new trailers   |
| Pittsburgh, PA 15225<br>none                              |           |  |
| William Cruley  | 2/26/2013 | PV-266 Trailer \$1,500.00  |
| 246 Snyder Road   |           | •  |
| Johnstown, PA 15909<br>none                               |           |  |
| Weimers Scrap Yard  | 8/27/2013 | PT-201, PT-9909, PT-9916, PT-9928 Trailers,  |
| 5369 Tunnelton Road                                       | 0/2//2013 | recieved \$3,545.60  |
| Saltsburg, PA 15681                                       |           | . ,  |
| none  |           |  |
| Taylor & Martin<br>PO Box 349                             | 3/1/2013  | PRV 335, 385, 388, 390, 393, 414, 415, 416, 417;<br>PV 372, 373, 408, 409 Trailers; recieved |
| Fremont, NE 68026-0349                                    |           | \$99,506.25  |
| none  |           |  |
| Taylor & Martin<br>PO Box 349                             | 3/1/2013  | PTK-9931 Trailer; recieved \$11,895.00   |
| Fremont, NE 68026-0349                                    |           |  |
| none  |           |  |
| Weimers Scrap Yard  | 8/27/2013 | PT-9901, 9906, 9911, 9939, 9943, 9945, 9946,   |
| 5369 Tunnelton Road                                       |           | 9951, 9952 Trailers; recieved \$5,000.00   |
| Saltsburg, PA 15681<br>none                               |           |  |
| A.J. Peachy   | 9/9/2013  | PRV-383 Trailer, recieved \$2,500.00   |
| 72 Barville Road  |           | •  |
| Belleville, PA 17004<br>none                              |           |  |
|   | 1/21/2013 | PRV-386 & 391 Trailers, recieved \$9,000.00  |
| lceland, Inc.<br>211 Huff Ave.                            | 1/21/2013 | F IV V-300 & 33 F Francis, Techeveu \$3,000.00   |
| Suite G   |           |  |
| Greensburg, PA 15601-5382<br>none                         |           |  |
| HOHE  |           |  |

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F150

NAME AND ADDRESS OF TRANSFEREE.

DESCRIBE PROPERTY TRANSFERRED RELATIONSHIP TO DEBTOR DATE AND VALUE RECEIVED

5/14/2014

**Luthor Ford Lincoln** 3629 Route 119 Hwy South Homer City, PA 15748

none

Tri-Star F-M-C-D-J-S-K 5/8/2012 2005 Dodge Durango traded in on 2012 Dodge Durango

**PO Box 307** 930 Route 22 West Blairsville, PA 15717

none

None b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled

trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER AMOUNT OF MONEY OR DESCRIPTION AND DATE(S) OF DEVICE VALUE OF PROPERTY OR DEBTOR'S INTEREST

> TRANSFER(S) IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

2010 Chrysler 300 C AWD Trade in on 2014 Ford

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

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#### 15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

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#### 18. Nature, location and name of business

| N | or | ıe |
|---|----|----|
|   |    |    |

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six vears immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

NAME (ITIN)/ COMPLETE EIN

ADDRESS

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

Perfetti Trucking, Inc. 25-1568100

186 Perfetti Lane Blairsville, PA 15717 Trucking Company

5/27/1980 - Present

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Duane M. Ponko, CPA 613 Tollgate Ln Delmont, PA 15626-1262 DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS
Marion Center Bank Indiana O

Indiana Office 1271 Indian Springs Road PO Box 130 Indiana, PA 15701-0130 Case 15-70120-JAD Doc 1 Filed 02/24/15 Entered 02/24/15 14:13:40 Desc Main Document Page 49 of 54

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None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS
Marion Center Bank
Indiana Office
1271 Indian Springs Road
PO Box 130
Indiana, PA 15701-0130

DATE ISSUEI past 2 years

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21 . Current Partners, Officers, Directors and Shareholders

, ,

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

John A. Pefetti President 96%

PO Box 37 151 11th Street

Lucernemines, PA 15754

John David Perfetti, II Vice President 4%

143 Hunter Road Blairsville, PA 15717

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the

commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** 

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

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| 23 | Withdrawals from | a nartnershin or | distributions by | cornoration |
|----|------------------|------------------|------------------|-------------|

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS
OF RECIPIENT,
DATE AND PURPOSE
OF WITHDRAWAL
OF PROPERTY

AMOUNT OF MONEY
OR DESCRIPTION AND
VALUE OF PROPERTY

John A. Pefetti 2014 Sallary \$63,999.96

PO Box 37 151 11th Street

Lucernemines, PA 15754

President

John David Perfetti, II 2014 Sallary \$69,212.50

143 Hunter Road Blairsville, PA 15717 Vice President

John A. Perfetti 2015 YTD: Salary \$10,666.66

151 11th St. P.O. Box 37 Lucernemines, PA 15754

President

John David Perfetti, II 2015 YTD: Salary \$5,650.00

143 Hunter Road Blairsville, PA 15717 Vice President

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND Lincoln Financial 401k Plan

TAXPAYER IDENTIFICATION NUMBER (EIN) **25-1568100** 

\* \* \* \* \* \*

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date February 24, 2015 Signature /s/ John A. Perfetti

John A. Perfetti President

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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## United States Bankruptcy Court Western District of Pennsylvania - Johnstown Division

| In re       | Perfetti Trucking, Inc.  |  | Ca                      | ase No.                  |  |                     |
|-------------|--|--|-------------------------|--------------------------|--|---------------------|
|             |  | Debtor(s)  | Cł                      | napter                   | 11   |                     |
|             | DISCLOSURE OF COM  | MPENSATION OF ATTORNEY   | Z FC                    | )R DE                    | BTOR(S)  |                     |
| 1           | Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Repaid to me within one year before the filing of the behalf of the debtor(s) in contemplation of or in contemplation.                                       | petition in bankruptcy, or agreed to be paid to  | o me,                   |                          |  |                     |
|             | For legal services, I have agreed to accept  |  | φ I                     | rate and                 | r attorney<br>  \$125.00<br> egal rate   |                     |
|             | Prior to the filing of this statement I have rec   | eivedS   | \$<br>                  | fees plu<br>R<br>\$1,717 | .00 for legal<br>us \$8,600.00<br>etainer plus<br>'.00 Chapter<br>1 Filing Fee |                     |
|             | Balance Due  |  | \$_                     |                          | TBD  |                     |
| 2. 7        | The source of the compensation paid to me was:  Debtor  Other (specify):   |  |                         |                          |  |                     |
| 3.          | The source of compensation to be paid to me is:  |  |                         |                          |  |                     |
|             | Debtor Other (specify):  |  |                         |                          |  |                     |
| 4.          | I have not agreed to share the above-disclosed   | compensation with any other person unless t  | they a                  | ire memb                 | ers and associat   | tes of my law firm. |
|             | I have agreed to share the above-disclosed corcopy of the agreement, together with a list of   | npensation with a person or persons who are  | not m                   | nembers o                | or associates of   |                     |
| 5.          | In return for the above-disclosed fee, I have agree  | d to render legal service for all aspects of the   | bank                    | ruptcy ca                | ase, including:  |                     |
| 1           | a. Analysis of the debtor's financial situation, and b. Preparation and filing of any petition, schedule Representation of the debtor at the meeting of d. [Other provisions as needed] See Fee Agreement. | es, statement of affairs and plan which may be creditors and confirmation hearing, and any a                                   | e requ                  | iired;                   | _  | bankruptcy;         |
| <b>6.</b> ] | By agreement with the debtor(s), the above-disclo  | sed fee does not include the following service   | e: Se                   | e Fee Ag                 | reement  |                     |
|             |  | CERTIFICATION  |                         |                          |  |                     |
|             | I certify that the foregoing is a complete statemen ankruptcy proceeding.  | t of any agreement or arrangement for paymen   | nt to 1                 | me for re                | presentation of  | the debtor(s) in    |
| Dated       | l: February 24, 2015   | /s/ Kevin J. Petak, Esq. Kevin J. Petak, Esq. Spence, Custer, Saylor, P.O.Box 280 400 Ameriserv Financia Johnstown, PA 15907-0 | , Wol<br>Il Bui<br>0280 | ilding                   |  |                     |
|             |  | (814) 536-0735 Fax: (81<br>kpetak@spencecuster.c   |                         | 39-1423<br>              |  |                     |

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## **United States Bankruptcy Court**Western District of Pennsylvania - Johnstown Division

| In re | Perfetti Trucking, Inc. |             | Case No. |    |  |
|-------|-------------------------|-------------|----------|----|--|
| _     |                         | ,<br>Debtor |          |    |  |
|       |                         |             | Chapter  | 11 |  |
|       |                         |             |          |    |  |
|       |                         |             |          |    |  |
|       |                         |             |          |    |  |
|       | T TOTAL O               |             | A DEDG   |    |  |

## LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

| Name and last known address<br>or place of business of holder          | Security<br>Class | Number of Securities | Kind of<br>Interest |
|--|-------------------|----------------------|---------------------|
| John A. Perfetti<br>151 11th St. P.O. Box 37<br>Lucernemines, PA 15754 | Common Stock      | 96%                  | President           |
| John David Perfetti, II<br>143 Hunter Road<br>Blairsville. PA 15717    | Common Stock      | 4%                   | Vice President      |

#### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

| Date_ | February 24, 2015 | Signature /s/ John A. Perfetti |  |
|-------|-------------------|--------------------------------|--|
|       |                   | John A. Perfetti               |  |
|       |                   | President                      |  |

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.

18 U.S.C §§ 152 and 3571.

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### United States Bankruptcy Court Western District of Pennsylvania - Johnstown Division

| VI ESCENT DISCIPLE OF TEMPOSITY WIND OF THE STATE OF THE |                                     |  |                        |                                  |
|---|-------------------------------------|--|------------------------|----------------------------------|
| In re   | Perfetti Trucking, Inc.             | D-l4(-)  | Case No.               | 44                               |
|   |                                     | Debtor(s)                                      | Chapter _              | 11                               |
|   |                                     |  |                        |                                  |
|   | VER                                 | IFICATION OF CREDITOR                          | MATRIX                 |                                  |
|   | ,                                   |  |                        |                                  |
|   |                                     |  |                        |                                  |
| l, the P  | resident of the corporation named a | as the debtor in this case, hereby verify that | the attached list of c | ereditors is true and correct to |
| the bes   | t of my knowledge.                  |  |                        |                                  |
|   |                                     |  |                        |                                  |
|   |                                     |  |                        |                                  |
|   |                                     |  |                        |                                  |
|   |                                     |  |                        |                                  |
| Date:   | February 24, 2015                   | /s/ John A. Perfetti                           |                        |                                  |
|   |                                     | John A. Perfetti/President                     |                        |                                  |
|   |                                     | Signer/Title                                   |                        |                                  |

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### United States Bankruptcy Court Western District of Pennsylvania - Johnstown Division

| In re Perfetti Trucking, Inc.   |  | Case No.                                 |   |
|---|--|--|---|
|   | Debtor(s)  | Chapter                                  | 11  |
| CORPORATE   | OWNERSHIP STATEMENT  | (RULE 7007.1)                            |   |
| Pursuant to Federal Rule of Bankruptcy Procrecusal, the undersigned counsel for Perfett (are) corporation(s), other than the debtor or class of the corporation's(s') equity interests, | i Trucking, Inc. in the above can a governmental unit, that directly | ptioned action, co<br>y or indirectly ov | ertifies that the following is a wn(s) 10% or more of any |
| ■ None [Check if applicable]  |  |  |   |
| February 24, 2015   | /s/ Kevin J. Petak, Esq.   |  |   |
| Date  | Kevin J. Petak, Esq.   |  |   |
|   | Signature of Attorney or Litig Counsel for Perfetti Truckin          |  |   |
|   | Spence, Custer, Saylor, Wolfe  | -  |   |
|   | P.O.Box 280  | t  |   |
|   | 400 Ameriserv Financial Build<br>Johnstown, PA 15907-0280            | ing                                      |   |
|   | (814) 536-0735 Fax:(814) 539-1 iwalsh@spencecuster.com               | 423                                      |   |